

03/06/2013

01:25

#5410 P 00 /00

P12000038514

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000108101 3)))



H120001081013ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ZITA USA CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 24 PM 4:05

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 24 PM 1:10

RECEIVED

03/06/2030 01:25
030-017-0381

4/24/2012 11:44:39 AM PAGE 1/001 Fax Server

#5410 P.002/004



April 24, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ZITA USA CORP
REF: W12000022574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the city name in article II.,

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000108101
Letter Number: 512A00012509

H12000108101

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

zita USA Corp

FILED
12 APR 24 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1270 North Wickham Rd. Ste. 43
Melbourne Fl. 32935

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100-\$1.00

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Danny Sowma
6543 Harold Ave.
Cocoa Fl. 32927

H12000108101

H12000108101

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Danny Sowma-6543 Harold Ave. Cocoa Fl. 32927

The undersigned incorporator has executed these Articles of Incorporation this
20 day of April 20 12.


Signature

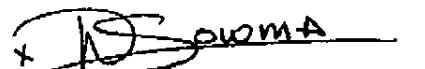
ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

(P) Danny Sowma-6543 Harold Ave. Cocoa Fl. 32927

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H12000108101

FILED
12 APR 24 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA