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DATE: 10-11-12

NAME: ZENITH HOLDINGS CORPORATION

TYPE OF FILING: ARTICLES OF INCORPORATION

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
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SUBJECT: ZENITH HOLDINGS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
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☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Carlos Leyva, Esq.
Name (Printed or typed)

The Digital Business Law Group, P.A.
Address

1001 Starkey Rd. #18, Largo, FL 33771
City, State & Zip

(800) 516-7903
Daytime Telephone number

cleyva@digitalbusinesslawgroup.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ZENITH HOLDINGS CORPORATION**

The undersigned, being an individual, does hereby act as incorporated in adopting the following Articles of Incorporation for the purposes of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is ZENITH HOLDINGS CORPORATION.

SECOND: The street address, wherever located, of the principal office of the Corporation is 10460 Roosevelt, #200, St. Petersburg, Florida 33716.

The mailing address, wherever located, of the Corporation is 10460 Roosevelt, #200, St. Petersburg, Florida 33716.

THIRD: The number of shares that the Corporation is authorized to issue is 1,000, all of which have a par value of \$1.00 per share each and are of the same class and are common shares.

FOURTH: The street address of the initial registered office of the Corporation in the State of Florida is 1001 Starkey Road, #18, Largo, Florida 33771.

The name of the initial registered agent of the Corporation at the said registered office is Carlos Leyva.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
H. Len Musgrove, Jr.	10000 N. Central Expressway, Suite 900B Dallas, Texas 75231

SIXTH: No holder of any of the shares of any class of the Corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities,

or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SEVENTH: The purposes for which the Corporation is organized shall be any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

EIGHTH: The duration of the Corporation shall be perpetual.


NINTH: The name and address of the initial Sole Director of the Corporation shall be Arthur Burns, 10460 Roosevelt, #200, St. Petersburg, Florida 33716.

TENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ELEVENTH: Whenever the Corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the direction of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

TWELFTH: The corporate existence of the Corporation shall begin on the date of filing.

Signed on October 11, 2012.


H. LEN MUSGROVE, Jr., Incorporator

Having been named as registered agent and to accept service of process for the above-named Corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CARLOS LEYVA

Dated: October 11, 2012

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