

Electronic Articles of Incorporation For

**P14000053404
FILED
June 19, 2014
Sec. Of State
msolomon**

ZI GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ZI GROUP, INC.

Article II

The principal place of business address:

175 SW 7ST SUITE
#1204
MIAMI, FL, . 33130

The mailing address of the corporation is:

175 SW 7ST SUITE
#1204
MIAMI, FL, . 33130

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAVIER ZAYAS
15501 NW 82ND PLACE
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAVIER ZAYAS

Article VI

The name and address of the incorporator is:

JAVIER ZAYAS
15501 NW 82ND PLACE

MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: JAVIER ZAYAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAVIER ZAYAS
15501 NW 82ND PLACE
MIAMI LAKES, FL. 33016

Title: VP
ANA RIVERA
175 SW 7 ST #1204
MIAMI, FL. 33130

Article VIII

The effective date for this corporation shall be:

06/18/2014