2/4/2020

Division of Corporations

P20000096959

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

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
Zesions Solutions Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

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FEB - 5 2020

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Zesions Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o Pena & Associates
7480 Bird Rd. suite 510
Miami, FL 33155

Mailing address, if different is:
c/o Pena & Associates
7480 Bird Rd. Suite 510
Miami, FL 33155

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: provide software solutions for businesses

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sebastian Alvarez de Araya Wagner Director
Address: c/o Pena & Associates
7480 Bird Rd. Suite 510
Miami, FL 33155

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

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Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Cristina Wagner c/o Pena & Associates

Address: 7480 Bird Rd. Suite 510

Miami, FL 33155

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Cristina Wagner c/o Pena & Associates

Address: 7480 Bird Rd. Suite 510

Miami, FL 33155

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 02/01/2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent 02/03/2020 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator Date 02/03/2020