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FLORIDA PROFIT/NON PROFIT CORPORATION
ZELADA CORP

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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: ZELADA CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

625 SW 13 AVE APT: 101

MIAMI, FL 33135

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MANUEL ANGEL GOMEZ ZELADA (P)

Address: 625 SW 13 AVE APT: 101

MIAMI, FL 33135

Name and Title: EDUARDO ANTONIO GOMEZ FRANCO (D)

Address: 625 SW 13 AVE APT: 101

MIAMI, FL 33135

Name and Title: JUAN JOSE GOMEZ ZELADA (VP)

Address: 625 SW 13 AVE APT: 101

MIAMI, FL 33135

Name and Title:

Address:

Name and Title: YIMI ARNOLDO GOMEZ ZELADA (D)

Address: 625 SW 13 AVE APT: 101

MIAMI, FL 33135

Name and Title:

Address:

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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: MANUEL ANGEL GOMEZ ZELADA

Address: 625 SW 13 AVE APT: 101

MIAMI, FL 33135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MANUEL ANGEL GOMEZ ZELADA

Address: 625 SW 13 AVE APT: 101

MIAMI, FL 33135

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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 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