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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State Division of Corporations 409. B. Gaines St. Tallahassee, FL 32399

Subject:	ZULU INTERNATIONAL, INC.	
	(proposed corporate name)	
Enclosed of incor amount o	d please find an original and one copy of the artirporation for the above corporation and check in t of $\frac{78.75}{}$.	- 84
From:	HENRY ZULUA JA P.O. B.X 523849	PH 12:41
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	miami, FC 33152	co.
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ARTICLES OF INCORPORATION

OF

ZULU INTERNATIONAL, INC.

ARTICLE I - NAME

The name of the corporation shall be: ZULU INTERNATIONAL, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 10661 Kendall Dr. S.204, Miami, FL 33176.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Henry Zuluaga and the registered office is 10661 Kendall Dr. S.204 Miami, FL 33176.

ARTICLE V - INCORPORATOR

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

Henry Zuluaga 10661 Kendall Dr. S.204 Miami, FL 33176

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to cargo services, freight forwarding, export-import and other necessary services.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Henry Zuluaga Director, President and Treasurer 10661 Kendall Dr. S.204, Miami, FL 33176.

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 23 day of May 1997.

Henry Zuluaga

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1.	. The name of the corporation is ZULU INTERNATIONAL, INC.								
2.	The	name	and add	iress of	the	registered agent and office is:			
	Name			Не	enry	Zuluaga			
		ress ₋		Kendall		S.204, Miami, FL 33176.			
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.									
Signature L. J. D.									
President Title									
Date 05 23.97									

ACCEPTANCE BY AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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

Signature 1 2 2 ...

Date 05.23.97