

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002666708--1
-10/19/98--01058--003
*****78.75 *****78.75

SUBJECT: ZETA GROUP INTERNATIONAL, CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy.

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELENA. M. PURRIÑOS
Name (Printed or typed)

4885 SW 152 PL UNIT-A
Address

MIAMI, FLORIDA, 33185.
City, State & Zip

305-227-3009
Daytime Telephone number

FILED
98 OCT 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten signature]

FILED
98 OCT 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZETA GROUP INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MIAMI, FLORIDA, 1826 PONCE DE LEON BLVD, CORAL GABLES,
FLORIDA, 33134, 2nd FLOOR.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELENA M. PURRIÑOS
1826 PONCE DE LEON BLVD, CORAL GABLES, 2nd FLOOR
FLORIDA, 33134.

ARTICLE V INCORPORATOR

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

ELENA M. PURRIÑOS
1826 PONCE DE LEON BLVD, 2nd FLOOR
CORAL GABLES, FL.



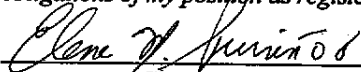
Signature/Incorporator

OCTOBER 15, 1998

Date

(An additional article must be added if an effective date is requested.)

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 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



Signature/Registered Agent

OCTOBER 15 - 1998

Date