

P 98000108309

Edward Rosas  
201 Sheppard St.  
Altamonte Spg., FL 32701

December 28, 1998

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

EFFECTIVE DATE  
1-1-99


Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Zark U.S.A. Inc.

Also find enclosed a money order payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as Zark U.S.A. Inc. is appreciated.

Respectfully,

  
Edward Rosas  
Secretary

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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12/31

EFFECTIVE DATE  
1-1-99

ARTICLES OF INCORPORATION  
OF  
**ZARK U.S.A. Inc.**

**ARTICLE ONE**

The name of the Corporation is Zark U.S.A. Inc.

**ARTICLE TWO**

The Corporation will start business on January 01, 1999 and the period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the Corporation is organized is the transaction of any or all-lawful business for which the Corporation may be incorporated under the Florida Act.

**ARTICLE FOUR**

The aggregate number of share that the Corporation shall have authority to issue is 1,000,000 of the no par value.

**ARTICLE FIVE**

The Corporation will not commence business until it has received for the issuance of shares considerations of the value of \$1,000.00 consisting of money, labor or property actually received.

**ARTICLE SIX**

The street address of its initial register office is 201 Sheppard St., Altamonte Spg., Florida, 32701, and the name of its initial register agent as such is Edward Rosas. The address of the principal office for the Corporation is 201 Sheppard St., Altamonte Spg., FL 32701.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is ONE (1), and the names and addresses of the person (s) who are to serve as director (s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Edward Rosas  
(PRESIDENT)  
201 Sheppard St.  
Altamonte Spg., FL 32701

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restrictions of their powers conferred by statute.

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TALLAHASSEE, FLORIDA

ARTICLE NINE

The name and address of each incorporator is:

NAME AND MAILING ADDRESS

Edward Rosas  
201 Sheppard St.  
Altamonte Spg., FL 32701

Signature: \_\_\_\_\_

Edward Rosas

I Edward Rosas hereby am familiar with and accept the duties and responsibilities as register agent for said Corporation.

Signature: \_\_\_\_\_

Edward Rosas

ARTICLE TEN

The powers of the incorporators cease upon filling of the Articles of Incorporation.

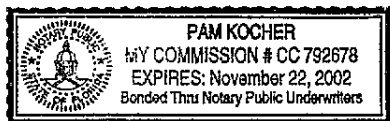
STATE OF FLORIDA  
COUNTY OF SEMINOLE.

Il hereby certify, that on this day personally appeared before me, an officer duly authorized to administer oath and take acknowledgment, Edward Rosas, to me well known and known to me to be the individual described in and who executed the foregoing Article of Incorporation.

Witness my hand and official seal at Altamonte Springs County of Seminole,  
and State of Florida. FDCH 220-220-51-055-0

County of Seminole, and State of Florida, this 28th day of Dec A.D. 1998

*Pam Kocher*



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