



# Prentice Hall Legal & Financial Services

ATTN: USA (904) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

BZLY, Inc

**P95000004495**

- |   |  |
|---|--|
| <input type="checkbox"/> Amendment                  | <input type="checkbox"/> Merger  |
| <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Name Reservation <u>100.00</u>                        |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration <u>100.00</u>                       |
| <input type="checkbox"/> Dissolution/Withdrawal     | <input type="checkbox"/> Non-Profit/Articles of Incorporation <u>100.00</u>    |
| <input type="checkbox"/> Domestication              | <input type="checkbox"/> Other   |
| <input type="checkbox"/> Fictitious Business Name   | <input checked="" type="checkbox"/> Profit/Articles of Incorporation <u>75</u> |
| <input type="checkbox"/> Foreign - Profit           | <input type="checkbox"/> Reinstatement   |
| <input type="checkbox"/> Foreign - Non-Profit       | <input type="checkbox"/> Resignation of R.A., Off/Dir                          |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Trademark   |
| <input type="checkbox"/> Limited Liability          | <input type="checkbox"/> UCC/Filing 1  |
| <input type="checkbox"/> Mtr. Veh.                  | <input type="checkbox"/> UCC/Filing 3  |

FILED  
JAN 18 1995

- |  |   |
|--|---|
| <input type="checkbox"/> Certified Copy          | <input type="checkbox"/> CUS <u>H. SIMS</u>   |
| <input type="checkbox"/> Photocopy               | <input type="checkbox"/> Good Standing        |
| <input type="checkbox"/> Corporate Print-Out     | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search |   |

Walk in    ( ) Call if Problem    ( ) Will Wait    (X) Pick up 1/18/95 DATE/TIME

FOR PRENTICE HALL'S USE ONLY

H. SIMS JAN 18 1995

BRANCH ORDERING: Mia BY: Bmf

BRANCH RECEIVING: Tary BY: Bw

REF/JOB # 5014820

CLIENT MATTER # \_\_\_\_\_

SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/18/95 MAIL \_\_\_\_\_ FAX \_\_\_\_\_ FED EXP.

FILED: \_\_\_\_\_

SENT TO: BRANCH \_\_\_\_\_ CLIENT X

SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	<u>70.00</u>
CORR. FEE/ SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION  
OF  
BZLY, INC.

---

FILED  
95 JAN 18 PM 3 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation shall be:

BZLY, Inc.

ARTICLE II  
DURATION

This corporation shall commence its existence upon the filing of these Articles.

ARTICLE III  
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI  
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: c/o 45 S.E. 10th Terrace, Dania, Florida 33004.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19495 Biscayne Blvd., North Miami Beach, Florida 33180 the name of the initial registered agent is Mario A. Romine.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name of the Director is:

William Boasley

The address of the Director is: c/o 45 S.E. 10th Terrace, Dania, Florida 33004.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Mario A. Romine, 19495 Biscayne Blvd., Suite 606, North Miami Beach, Florida 33180.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 1995.

  
\_\_\_\_\_  
Mario A. Romine, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 17TH DAY OF JANUARY, 1995.

BY: *Mario A. Romine*  
Mario A. Romine

FILED  
95 JUN 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA