

P96000101620

ARTHUR D. DECKELMAN, P.A. & ASSOCIATES

Attorney At Law

36370 U.S. HWY. 19 NO.
PALM HARBOR, FL 34684
(813) 784-4773
(813) 787-2695 FAX

Arthur D. Deckelman
FL, NY, CA
Theresa A. Sandberg
FL, NY
Andrew E. Stinnette
FL

December 11, 1996

SECRETARY OF STATE
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002030016--0
-12/17/96--01021--010
*****70.00 *****70.00

Re: EZ SUPPLIES, INC.
Our File Number: 6-229-D

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, EZ SUPPLIES, INC.

Also enclosed is a check in the amount of \$70.00 to cover the various fees. If you find that everything is in order, please return a conformed copy of the articles to this office.

Thank you for your attention to this matter.

Very truly yours,

ARTHUR D. DECKELMAN, P.A.
& ASSOCIATES

Gloria J. Holz
Gloria J. Holz

Legal Assistant to
Arthur D. Deckelman, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC 16 PM 1:58

FILED

/gjh
Enclosures

nc 12/17/96

ARTICLES OF INCORPORATION
OF
EZ SUPPLIES, INC.

FILED
96 DEC 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation ("Corporation") shall be:

EZ SUPPLIES, INC.

The street address of the principal office of the Corporation shall be 3603 Fairway Forest Drive, Palm Harbor, Florida 34685, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 800, all of which shall be Common Shares, having \$1.00 par value per share. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. REGISTERED AGENT

The initial street address of the Corporation's registered office is 3603 Fairway Forest Drive, Palm Harbor, Florida 34685. The initial registered agent for the Corporation at that address is NURUDDIN MANDANI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of directors shall consist of two members initially. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
NURUDDIN MANDANI Director	3603 Fairway Forest Drive Palm Harbor, Florida 34685
RASHID ALI Director	3603 Fairway Forest Drive Palm Harbor, Florida 34685

ARTICLE VII. OFFICERS

The corporation shall have two officers initially. The names and street addresses of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PRESIDENT/TREASURER

NURUDDIN MANDANI
Director

3603 Fairway Forest Drive
Palm Harbor, Florida 34685

SECRETARY

RASHID ALI
Director

3603 Fairway Forest Drive
Palm Harbor, Florida 34685

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Name	Address
NURUDDIN MANDANI Director	3603 Fairway Forest Drive Palm Harbor, Florida 34685
RASHID ALI Director	3603 Fairway Forest Drive Palm Harbor, Florida 34685

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 9th day of December, 1996.


Name: NURUDDIN MANDANI


Name: RASHID ALI

STATE OF FLORIDA)
)SS
COUNTY OF PINELLAS)

BEFORE ME, personally appeared NURUDDIN MANDANI and RASHID
ALI, to me known, or who presented drivers License as
identification, who after being duly sworn, acknowledged that they
have read the foregoing ARTICLES OF INCORPORATION, and that they
subscribed to these ARTICLES OF INCORPORATION on the 9th day of
December, 1996.

[SEAL]

Arthur D. Deckelman

Notary Public

Name:

My Commission Expires



OFFICIAL SEAL
Arthur D. Deckelman
My Commission Expires
Feb. 8, 1997
Comm. No. CC 267882

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE NAMING AGENT FOR UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, EZ SUPPLIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as 3603 Fairway Forest Drive, Palm Harbor, Florida 34685, County of Pinellas, State of Florida, wishes **NURUDDIN MANDANI**, as its agent, to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and state that I am familiar with and accept the obligations of that position pursuant to Florida Statutes 607.0501(3).

Nuruddin Mandani

NURUDDIN MANDANI

STATE OF FLORIDA :
 : SS
COUNTY OF PINELLAS :

96 DEC 29 PM 1:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned officer, personally appeared **NURUDDIN MANDANI**, known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed same for the purposes contained therein.

WITNESS my hand and official seal in the County and State named above this 3rd day of December, 1996.

Arthur D. Deckelmeier

Notary Public
My commission expires
Feb. 8, 1997
Comm. No. CC 287882

OFFICIAL SEAL
Arthur D. Deckelmeier
Notary Public
My Commission Expires
Feb. 8, 1997
Comm. No. CC 287882