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STATE

CT CORPORATION SYSTEM

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660 EAST JEFFERSON STREET

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Requestor's Name  
TALLAHASSEE, FL 32301

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Address  
222-1092

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City State Zip Phone

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CORPORATION(S) NAME

400002226304--6  
-06/30/97--01068--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BIZICH Enterprises, INC

- Profit Articles
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
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DIVISION OF CORPORATION

K.R. JUN 30 1997

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97 JUN 30 11 31 32  
SECRET  
TALLAHASSEE

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
BIZICK ENTERPRISES, INC.

FIRST. THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: BIZICK ENTERPRISES, INC.

SECOND. THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS: 685 ROYAL PALM BEACH, SUITE 103B, ROYAL PALM BEACH, FLORIDA 33411.

THIRD. THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: FIVE HUNDRED.

FOURTH. THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Ronald G. Bizick, II                      822 Rambling Drive Circle  
West Palm Beach, Florida 33414

Ronald G. Bizick                          685 Royal Palm Beach, Suite 103B  
Royal Palm Beach, Florida 33411


SIXTH. THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

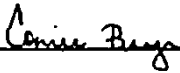
J. Netherton                              660 East Jefferson Street  
Tallahassee, Florida 32301

C. Bryan                                    660 East Jefferson Street  
Tallahassee, Florida 32301

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 30TH DAY OF JUNE, 1997.

SIGNATURE/TITLE

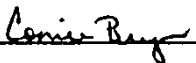
  
\_\_\_\_\_  
J. Nelherlon  
Incorporator

  
\_\_\_\_\_  
C. Bryan  
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED JUNE 30, 1997.

BY   
\_\_\_\_\_

\_\_\_\_\_  
C. BRYAN

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA