

Charter Number Only

2/20/98
P98000017623

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400002437214--2
-02/23/98-01003-009
****122.50 ****122.50


CORPORATION(S) NAME

PEZORO, INC

RECEIVED
98 FEB 23 AM 9:18
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

FILED
98 FEB 23 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TeZoro, Inc.

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: TeZoro, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE General

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND shares (5,000) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the corporation is:

TeZoro, Inc.
20615 NE 22nd Ct.
North Miami Bch, Florida 33180

The name and street address of the Initial Registered Agent of this Corporation is:

Neil Silver
20615 NE 22nd Ct.
North Miami Bch, Florida 33180

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

Neil Silver
20615 NE 22nd Ct.
North Miami Bch, Florida 33180

Elizabeth Silver

20615 NE 22 CT

NORTH MIAMI BCH, FLORIDA 33180

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing the Articles of Incorporation is as follows:

Neil Silver

20615 NE 22 CT

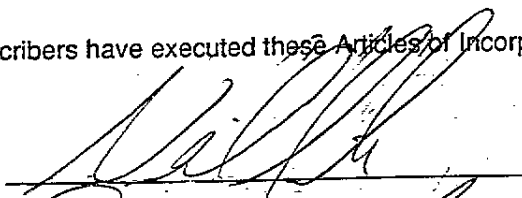
NORTH MIAMI BCH FLORIDA 33180

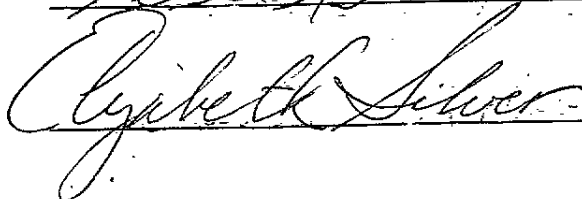
Elizabeth Silver

20615 NE 22 CT

NORTH MIAMI BCH, FLORIDA 33180

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this
24th day of February 1998

 (Seal)

 (Seal)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

First that _____ desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation has named NEIL SILVER located at Miami, County of Dade, State of Florida. as its agent to accept service of process within this State.

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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

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TALLAHASSEE, FLORIDA