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LAW OFFICES

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June 5, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: EZ-TILT, INC.

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-05/08/98--01086--020
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of EZ TILT, INC. along with a check in the amount of \$122.50 made payable to Secretary of State representing your filing fee. Please return a stamped certified copy to my attention in the enclosed self-addressed stamped envelope.

Sincerely,



Mercy Gutierrez
Legal Secretary
/mg
Enclosure

FILED
98 JUN -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/10/98

ARTICLES OF INCORPORATION

OF

EZ TILT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: EZ TILT, INC. The address of the principal office of this corporation shall be 950 NE 40 Court, Oakland Park, FL 33334 and the mailing address of the corporation 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 of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation is 10081 Pines Boulevard, Suite E, Pembroke Pines, FL 33024 and the name of the initial registered agent of the corporation at that address is Kenneth Heyder.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
98 JUN -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation , or until her successor is elected or appointed is:

Vincent Vulcano
950 NE 40 Court
Oakland Park, FL 33334

President/Director

Jeffrey S. Tomczak
950 NE 40 Court
Oakland Park, FL 33334


Vice-President/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jeffrey S. Tomczak
950 NE 40 Court
Oakland Park, FL 33334

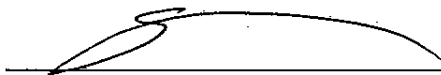
3 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of June, 1998.



JEFFREY S. TOMCZAK

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, being the person named in the Articles of Incorporation of EZ TILT, INC., as the Registered Agent of this corporation, hereby consents to his appointment as Registered Agent of the Company.



Kenneth Heyder, Esq.
10081 Pines Blvd., Suite E
Pembroke Pines, FL 33024

FILED
98 JUN -8 AM 11:04
SECRETARY OF STATE
TALMADGE BLDG. FLORENCE, FLORIDA