

EC BUSINESS NETWORK

7520 REPUBLIC DRIVE, ORLANDO, FLORIDA 32819 OFFICE: (407) 363-0167 FAX: (407) 363-1155



498000080473

Orlando, September 08th, 1998

Florida Department of State Division of Corp. POBox 6327 Tallahassee, Florida, 32314

Dear Sir,

400002636724---5 -09/11/98--01007--009 | ******78.75 | ******78.75

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: PEGAZUS CORPORATION

All correspondence should be sent to:

7942 Villa Drive Orlando, Florida, 32836

If you need any additional information, I can be reached

407 363-0154

Thank you for your cooperation,

Enio Carvalho,

EC Business Network

40 7 251-0102-Adriano Wateko

AUTHORIZATION BY PHONE PO

CORFIECT Dans

PATE 9 100 98 9

DOC EXM MANA

ARTICLES OF INCORPORATION

<u>OF</u>

A. WATZKO, CORP.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: A. WATZKO, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7942 Villa Drive Orlando, Florida, 32836

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adriano J. Watzko 7942 Villa Drive Orlando, Florida, 32836

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Adriano J. Watzko 7942 Villa Drive Orlando, Florida, 32836

ARTICLE VI - PURPOSE AND DURATION

- 1- Tourist Service and Assistance, Video Productions and Computer Graphics Art, and/or any legal activities allowed by the State of Florida.
- 2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 08th day of September of 1998.

Adriano J. Watzko

STATE OF FLORIDA)
COUNTY OF ORANGE)

Subscribed and swom before me, this Anday of Lynt, 91, a Notary Public in and for Organ & County, State of Florida.

(Signature)

NOTARY PUBLIC 98

Enio Carvalho

Enio Carvalho

Notary Public, State of Florida

Commission No. CC 595768

My Commission Exp. 12/29/2000

Bonded Through Fla. Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the Corporation is: A. WATZKO, CORP.
- 2- The name and address of the registered agent and office is:

Adriano J. Watzko 7942 Villa Drive Orlando, Florida, 32836 98 SEP 11 AN IO: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE 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.

Adriano J. Watzco

Date: September 8th, 1998

Subscribed and swom before me, this STA day of Sept, 91, a Notary Public in and for Onancy County, State of Florible

(Signature)

NOTARY PUBLIC, 61, 31, 31

My Commission expires 12/29, 2000

