

Walter R Gozzer-Sing

1540 S.W. 68 Avenue
Pompano Beach, FL 33068

(954) 695-4080

January 14, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003098811-6
-01/14/00--01044--017
*****78.75 *****78.75

Re: GOZZER, INC.

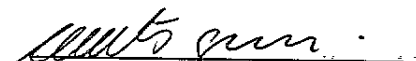
Dear Sir or Madam:

Enclosed are the followings:

1. An original and one copy of the Articles of Incorporation for the above corporation.
2. A check for \$78.75.
3. Certificate of registered agent designation.

Please process the Articles of Incorporation at your earliest convenience.

Sincerely yours,


WALTER R. GOZZER-SING
Incorporator

FILED
00 JAN 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-24-00

ARTICLES OF INCORPORATION
OF
GOZZER, INC.

FILED
00 JAN 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: GOZZER, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
1540 SW 68 Avenue, Pompano Beach, Florida 33068.

ARTICLE III

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is :
1,000 shares

ARTICLE IV

The name and street address of the initial registered agent is:
Walter R Gozzer-Sing, 1540 SW 68 Avenue, Pompano Beach, Florida 33068.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:
Walter R Gozzer-Sing, 1540 SW 68 Avenue, Pompano Beach, Florida 33068.

THE UNDERSIGNED has executed these Articles of Incorporation this 10th day of January 2000.


WALTER R GOZZER-SING
Incorporator

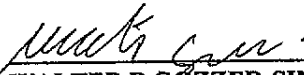
CERTIFICATION OF DESIGNATION
of
REGISTERED AGENT

Pursuant to the provision of Section 607.0501 OR Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: **GOZZER, INC.**

The name and street address of the initial registered agent is:

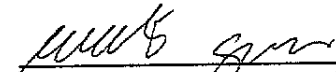
Walter R Gozzer-Sing, 1540 SW 68 Avenue, Pompano Beach, Florida 33068.



WALTER R GOZZER-SING
Incorporator
January 10, 2000

FILED
00 JAN 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.



WALTER R GOZZER-SING
Incorporator
January 10, 2000