

GARY M. KRASNA, P.A.

1900 CORPORATE BOULEVARD, N.W. SUITE 301, WEST BUILDING BOCA RATON, FLORIDA 33431

Telephone: 561-995-7700 Telecopier: 561-995-7775

E-Mail: GMKLAW@WORLDNET.ATT.NET

Dade Office:
Penthouse 400
11440 North Kendall Drive
Miami, Florida 331763
Telephone:305-595-2400

February 22, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

900003146879--7 -02/25/00--01011--002 ****131.25 *****87.50

SUBJECT:

EZ RETURNS.ORG, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 covering the filing fee, certified copy and certificate of good standing fees. If you have any questions, please feel free to contact me at the above address and phone.

Thank you in advance for your cooperation in this matter.

Very truly yours,

GARY M. KRASNA, P.A.

Gary M. Krasna

ARTICLES OF INCORPORATION OF

EZ RETURNS.ORG, INC.

OFER 24 III OF STATE In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural per does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is EZ RETURNS.ORG, INC.

ARTICLE II

The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 9115 NW 105th Way, Medley, FL 33178.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1900 Corporate Boulevard, N.W., Suite 301W, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is Gary M. Krasna.

ARTICLE VI

The corporation is formed to engage in any activity permitted under the laws of the State of Florida.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Gary M. Krasna

1900 Corporate Boulevard, N.W.,

Suite 301W

Boca Raton, Florida 33431

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The names and street addresses of the initial officers of this corporation are as follows:

Title

Name

Address

President

Alan Baum

7411 Annapolis Lane

Parkland, FL 33067

Chief Executive Alan Baum

Officer

7411 Annapolis Lane Parkland, FL 33067

Vice President Edward Kim

16600 S. Post Road, Apt 103

Weston, FL 33331

Secretary

Alan Baum

7411 Annapolis Lane Parkland, FL 33067

ARTICLE X

The names and street addresses of the initial directors of this corporation are as follows:

Name

Address

Alan Baum

7411 Annapolis Lane Parkland, FL 33067

Ruth Baum

7411 Annapolis Lane Parkland, FL 33067

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 2000

Name: Gary M. Krasna

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EZ RETURNS.ORG, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Gary M. Krasna

Date: February 22, 2000