

P000000 23196

PARZA GROUP INC.
2290 NW 171 TERRACE, PEMBROKE PINES, FLORIDA 33028

February 24, 2000

FILED
00 FEB 29 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**SUBJECT: INCORPORATION OF
PARZA GROUP INC.**

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-02/29/00--01011--009
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **PARZA GROUP INC.** and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: PHILIP FARNHILL
Name (Printed or typed)

1802 N. UNIVERSITY DRIVE, SUITE 100A, PLANTATION, FLORIDA 33322
Address

City, State & Zip

Daytime Telephone Number
954-424-9391

MAR 7 2000

ARTICLES OF INCORPORATION
OF
PARZA GROUP INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **PARZA GROUP INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2290 NW 171 TERRACE, PEMBROKE PINES, FLORIDA 33028**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **NESTOR WETTER at 2290 NW 171 TERRACE, PEMBROKE PINES, FLORIDA 33028.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
PHILIP FARNHILL at 1802 N UNIVERSITY DRIVE, SUITE 100A, PLANTATION, FLORIDA 33322

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be elected by the shareholders at the first general meeting.



Signature/Incorporator

02-24-00

Date

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.



Signature/Registered Agent

2.24.00

Date

FILED
00 FEB 29 AM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA