0000504



ACCOUNT NO. : 072100000032

REFERENCE: 693197 7213254

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: May 10, 2000

ORDER TIME : 3:15 PM

ORDER NO. : 693197-005

500003262715--5

CUSTOMER NO: 7213254

CUSTOMER: Mr. Sunil Patel

MR. SUNIL PATEL

MR. SUNIL PATEL

1713 Cheltenborough Dr

Orlando, FL 32835 __

DOMESTIC FILING

NAME:

OZIFIC MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION -

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 22 PM 5: 04

ARTICLES OF INCORPORATION

OF _

OZIFIC MARKETING, 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:

OZIFIC MARKETING, INC.

The address of the principal office of this corporation shall be 1713 Cheltenborough Drive, Orlando, Florida 32835, 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 one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Sunil Patel
Dir.

1713 Cheltenborough Drive Orlando, Florida 32835

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 22 PM 5: 04

ARTICLE VII. INCORPORATOR

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

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on May 22, 2000.

By: Aura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlag

TOD MYCHO! MACE TO MACE

dew