

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

900003407419--6 -09/28/00--01022--001 *****78.75 *****78.75

SUBJECT :

AAZ CO.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

MICHAEL PAPARO 1729 EAST COMMERCIAL BLVD # 275 FORT LAUDERDALE FL 33334

(954) 772-3110

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AUTHORIZATION BY PHONE TO
CORRECT Ending OK to But Co.
WATE 10.02-00

Note: Please provide the original and one copy of the articles.

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COSEP 28 PM 2: Z TALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

AAZ CO

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AAZ CO

ARTICLE II PRINCIPAL OFFICE

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

1729 EAST COMMERCIAL BLVD # 275 FORT LAUDERDALE FL 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL PAPARO 1729 EAST COMMERCIAL BLVD # 275 FORT LAUDERDALE FL 33334



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

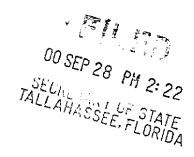
1> MICHAEL PAPARO -1729 EAST COMMERCIAL BLVD # 275 FORT LAUDERDALE FL 33334

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of SEPTEMBER, 2000.

MICHAEL PAPARO



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized 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:

AAZ CO

2> The name and address of the registered agent and office is:

MICHAEL PAPARO 1729 EAST COMMERCIAL BLVD # 275 FORT LAUDERDALE FL 33334

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.

MICHAEL PAPARO

SEPTEMBER 25, 2000