

P00000113340

TRANSMITTAL LETTER

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

SUBJECT: E-AZTEC.COM, INC.

FILED
00 DEC - 6 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fees and Certificate of Status.

Please file enclosed articles of incorporation and forward certified documents and any other correspondence and inquiries to:

Linda E. Biller, E.A.
1534 Tropic Park Drive
Sanford, FL 32773
Daytime Telephone Number (407) 302-4748

800003489418--0
-12/06/00--01066--001
*****78.75 *****78.75

12-12
WCC

ARTICLE I

Name and Duration

The name of the Corporation is:

E-AZTEC.COM, INC.

The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The principal office of the Corporation is 1101 LYRIC DRIVE, City of DELTONA, in the State of FLORIDA shall be located in VOLUSIA County. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III

Capital Stock

SECTION 1. The total number of shares of capital stock which the Corporation has the authority to issue is 100 (ONE HUNDRED) shares of Common Stock ("Common Stock"), \$1.00 (ONE DOLLAR) par value per share.

ARTICLE IV

Registered Office and Agent

The address of the registered office in the State of FLORIDA is 1101 LYRIC DRIVE, in the City of DELTONA, County of VOLUSIA. The name of the registered agent at such address is JOHN J. VIDIMOS.

FILED
00 DEC -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name	Address
Linda E. Biller, E.A.	1534 Tropic Park Dr. Sanford, FL 32773

ARTICLE VII

OFFICERS

The President shall be the principal executive officer of the Corporation and shall in general supervise and control all of the business and affairs of the Corporation. He shall preside at all meetings of the shareholders. He may sign certificates for shares of the Corporation, any deeds, mortgages, bonds, contracts, or other instruments which have been authorized to be executed or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed from time to time.

Officer	Name	Address
President	JOHN J. VIDIMOS	1101 LYRIC DRIVE DELTONA, FLORIDA 32738

ARTICLE VII

WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any officer, shareholder or director of the Corporation under the provisions of these Articles of Incorporation or under the provisions of the applicable Business Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Indemnification

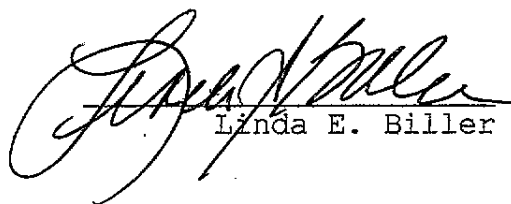
The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true: and I have accordingly hereunto set my hand and seal.

DATED at DELTONA, VOLUSIA County, Florida, this

29th day of November, 2000.

Linda E. Biller, E.A.


Linda E. Biller

REGISTERED AGENT CERTIFICATE

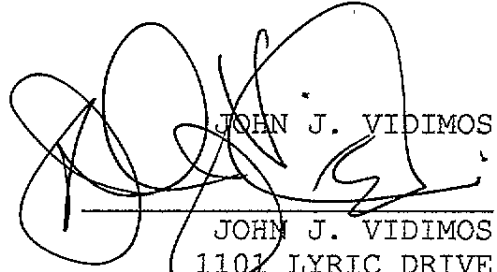
In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

FILED
00 DEC -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That E-AZTEC.COM, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of DELTONA. County of VOLUSIA, State of Florida, has named JOHN J. VIDIMOS, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with 607.0501, Florida Statutes.


JOHN J. VIDIMOS
JOHN J. VIDIMOS
1101 LYRIC DRIVE
DELTONA, FLORIDA 32738

DATED: NOVEMBER 29, 2000