

OF

BRIAN D. SMITH

ATTORNEY AT LAW

BRIAN D. SMITH
MEMBER OF FLORIDA BAR
CERTIFIED PUBLIC ACCOUNTANT
STATE OF FLORIDA

December 13, 2000

SUITE 372, 420 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139 TELEPHONE: (305) 672-7000 FAX: (305) 532-9092

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

000003503030--3 -12/18/00-01011--004 *******76.69** *******76.60**

RE: ARTICLES OF INCORPORATION; ZEDLAB INCORPORATED.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check payable to the Secretary of State for \$70.00.

At your earliest convenience, please return a copy of this document. I have enclosed a stamped self addressed envelope for this purpose.

Sincerely,

Brian D. Smith

BDS:sm enclosures

Please rush this. My client needs it asap. Thank you.

Brian Smith

DEC 15 PN 1:50
SECRETARY OF STATE

Jeb proposition of the second second

ARTICLES OF INCORPORATION

OF

ZedLab Incorporated

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be ZedLab Incorporated.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principal place of business of the Corporation shall be 515 10TH Avenue N., Lake Worth, Florida 33460.

ARTICLE III

TERM OF EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IV

PURPOSE AND POWERS

This Corporation is organized for any and all lawful purposes.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock having a par value of \$1.00 per share.

OO DEC 15 PN 1: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent will be 515 10th Avenue, N., Lake Worth, Florida 33460. The initial registered agent shall be Shan P. Albert.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two Directors. The name and address of the initial Board of Directors is:

Shan P. Albert 515 10th Avenue N. Lake Worth, Florida 33460

Philip Cannizzaro 733 N. Kings Road #202 West Hollywood, California 90069

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Shan P. Albert 515 10th Avenue N. Lake Worth, Florida 33460

ARTICLE IX

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, any rights conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this __/3 day of December, 2000.

Shan P. Albert

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Compliance with Section 607.050, Florida Statutes, the following is submitted:

That ZedLab Incorporated, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 515 10th Avenue N., Lake Worth, Florida 33460 has named Shan P. Albert at 515 10th Avenue N., Lake Worth, Florida 33460 as its agent to accept service of process within the State of Florida.

SIGNATURE.

TITLE: DIRECTOR

DATE: $\frac{12}{13}/2000$

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with the obligations of the position and agree to comply with the provisions of all statutes relative to the proper performance of my duties.

SIGNATURE

DO DEC 15 PM 1:50
SECRETARY OF STATE