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ATTORNEY AT LAW

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March 19, 2000

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

400003892794-9  
-03/22/01-01066-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: DOU'Z, INC.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my office account check no. 108 in the amount of \$70.00 for the filing fee.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

FILED  
01 MAR 22 AM 10:52  
TALLAHASSEE, FLORIDA

D. BROWN MAR 27 2001

ARTICLES OF INCORPORATION  
OF  
DOU'Z, INC.

FILED  
01 MAR 22 AM 10:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is DOU'Z, INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V. - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 4441 W. McNab Rd., #21, Pompano Beach, Fl. 33069 and the name of the initial registered agent of this corporation is: CARLINE DOUZE whose address is 4441 W. McNab Rd., #21, Pompano Beach, Fl. 33069.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
2765 W. Cypress Creek Rd. Suite D  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

CARLINE DOUZE 4441 W. McNab Rd., #21  
Pompano Beach, Fl. 33069

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

CARLINE DOUZE 4441 W. McNab Rd., #21  
Pompano Beach, Fl. 33069

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 2 day of March, 2001.

Carline Douze  
CARLINE DOUZE

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, CARLINE DOUZE, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit:

Fl Drivers Lic

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of March, 2001.

David R Farbstein  
NOTARY PUBLIC  
My Commission Expires:

OFFICIAL NOTARY SEAL  
DAVID R FARBSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC910939  
MY COMMISSION EXP. MAR. 7, 2004

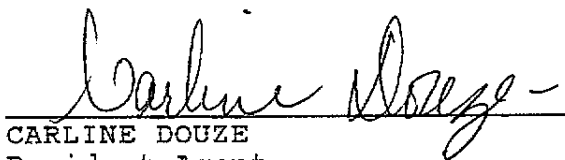
CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That DOU'Z, INC. is qualified to do business under the  
laws of the State of Florida with its principal office at: 4441 W.  
McNab Rd., #21, Pompano Beach, Fl. 33069 and has appointed CARLINE  
DOUZE, of 4441 W. McNab Rd., #21, Pompano Beach, Fl. 33069 as its  
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
CARLINE DOUZE  
Resident Agent

FILED  
01 MAR 22 AM 10:52  
TALLAHASSEE, FLORIDA