

PO10000036964

March 7, 2001

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

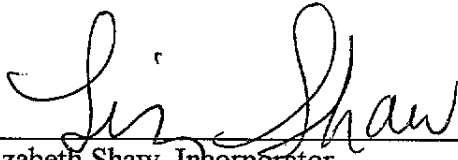
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*****70.00 *****70.00

Re: LIZWOERKS SALES US, INC.

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fee and the Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Elizabeth Shaw, Incorporator

FILED
01 APR -6 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 11 2001

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ARTICLES OF INCORPORATION

FILED

01 APR -8 AM 8:56

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIZWOERKS SALES US, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes,

ARTICLE-I

The name of the Corporation is **LIZWOERKS SALES US, INC.**, (hereinafter, Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The Address of the principal office of this corporation is JB Executive Center, 314 N. Missouri Avenue, Suite 203, Clearwater, Florida 33767, and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Elizabeth Shaw

JB Executive Center, 314 N. Missouri Avenue, Suite 203,
Clearwater, Florida 33767

ARTICLE 5 - OFFICERS

The Officers of the corporation shall be:

President/Treasurer

Elizabeth Shaw

Vice President/Secretary

Hugh Peters

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Elizabeth Shaw
Hugh Peters

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares to that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - POWERS OF THE CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11-REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is the LIZWOERKS SALES US, INC., located at JB Executive Center, 314 N. Missouri Avenue. Suite 203, Clearwater, Florida 33767. The name and address of the registered agent of this Corporation is Elizabeth Shaw, JB Executive Center, 314 N. Missouri Avenue. Suite 203, Clearwater, Florida, 33767.

ARTICLE 12-BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 13 - EFFECTIVE DATE

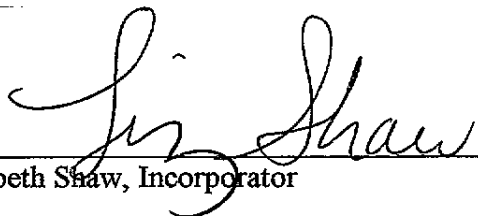
These Articles of Incorporation shall be effective immediately upon approval of the

Secretary of State, State of Florida.

ARTICLE 14-AMENDMENT

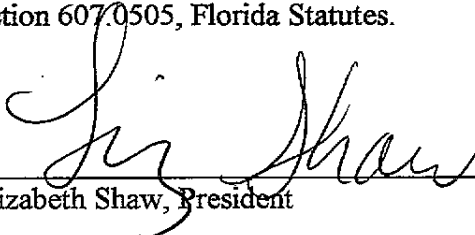
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6 June 2000.


Elizabeth Shaw, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Elizabeth Shaw, having a business office identical with the registered agent office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles Of Incorporation, is familiar and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Elizabeth Shaw, President