

P01000076029

TRANSMITTAL LETTER

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

600004506986--5

-07/30/01--01087--016

*****87.50 *****87.50

SUBJECT: PAZE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

78.75
Filing Fee
& Certificate

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

[ADDITIONAL COPY REQUIRED]

FROM: ZEBERSKY, PAYNE & KUSHNER, LLP
Name (Printed or typed)

4000 HOLLYWOOD BLVD., SUITE 400 North
Address

HOLLYWOOD, FL 33021
City, State & Zip

954/989-6333
Daytime Telephone Number

FILED
01 JUL 30 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CORPORATE/

T. Burch AUG 2 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PAZE, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4000 Hollywood Blvd., Suite 400 North
Hollywood, FL 33021

ARTICLE III SHARES

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

1000 at .001 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Todd S. Payne, Esq.
Zebersky, Payne & Kushner, L.L.P.
4000 Hollywood Blvd., Suite 400 North
Hollywood, FL 33021

ARTICLE V BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members whose names and addresses are as follows:


Todd S. Payne
4000 Hollywood Blvd., Suite 400-N
Hollywood, FL 33021

Edward H. Zebersky
4000 Hollywood Blvd., Suite 400 N
Hollywood, FL 33021

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Todd S. Payne, Esq.
4000 Hollywood Blvd., Suite 400 North
Hollywood, FL 33021

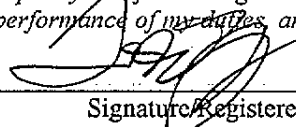


Signature Incorporator

7/26/01

Date

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.



Signature Registered Agent

7/26/01

Date

FILED
01 JUL 30 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA