

Paul Castagliola, P.A.

Attorney At Law

P010000080420

August 7, 2001

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100004531041--3
-08/13/01--01115--016
*****78.00 *****78.00

Re: MZIT CORP.
Our File No. 04488-010

Dear Sir or Madam:

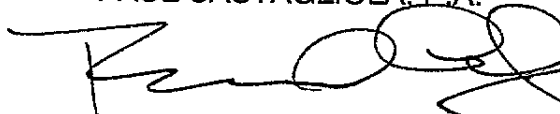
Enclosed please find two original Articles of Incorporation for the above-named corporation. Please file the Articles as soon as possible. Enclosed is our firm's check in the amount of \$78.00, made payable to the Secretary of State for filing.

Additionally, please return one set of the Articles of Incorporation with the Secretary of State's notation, including the charter number in the self addressed postage paid envelope enclosed for your convenience.

As always, please do not hesitate to contact me if you have any questions or need any additional information.

Very truly yours,

PAUL CASTAGLIOLA, P.A.


PAUL CASTAGLIOLA, ESQUIRE

FILED
2001 AUG 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/tjt

Board Certified: Civil Trial Lawyer, Business Litigation

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Telephone: (727) 343 3477 Fax: (727) 343 2251
email: castagliolapa@aol.com

158/15/01

ARTICLES OF INCORPORATION

OF
MZIT CORP.

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2001 AUG 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is **MZIT CORP.**

ARTICLE 2.

PRINCIPAL OFFICE

The principal address of this corporation is: 2691 E. Oakland Park Boulevard, Suite 201A, Ft. Lauderdale, FL 33306.

ARTICLE 3.

CAPITAL STOCK

- A. This corporation is authorized to issue shares of par value common stock. This corporation is authorized to issue 100 shares of \$1.00 par value common stock.
- B. The shares of stock shall be identical in all respects and have equal rights and privileges.
- C. The holders of issued and outstanding shares shall be entitled to preemptive rights within the meaning of Florida Statutes, Chapter 607.

ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Paul Castagliola, Esquire

Address: 4020 Park Street, Suite 303
St. Petersburg, FL 33709

ARTICLE 5.

INCORPORATOR

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

Name: Paul Castagliola, Esquire

Address: 4020 Park Street, Suite 303]
St. Petersburg, FL 33709

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this, for the purpose of organizing this corporation under the laws of the State of Florida.


PAUL CASTAGLIOLA, ESQUIRE

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2001 AUG 13 PM 2:55

ACKNOWLEDGMENT:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



PAUL CASTAGLIOLA, ESQUIRE