

<u>DIZZY, INC.</u> 7860 PETERS ROAD SUITE F- 110 PLANTATION, FLORIDA 33324

October 26, 2001

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

600004657476--4 -10/23701--01070--018 *****78.75 ******78.75

RE: DIZZY, INC. 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for DIZZY, INC. and our check in the amount of \$78.75 as follows:

 Certified Copy
 \$ 8.75

 Registered Copy
 \$ 35.00

 Filing
 \$ 35.00

 \$ 78.75

Respectfully Submitted:

DROK ZIPKIN

2001 OCT 29 PM 1: 32
SECRETARY OF STATE

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FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DIZZY, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DIZZY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

The principal office and the registered office 7860 PETERS ROAD SUITE F-110 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

DROR ZIPKIN 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

ARTICLE VII - 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 by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

DROR ZIPKIN 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

DROR ZIPKIN 7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this <u>Uo</u> day of O(T, 2001.

DROR ZIPKIN

STATE OF FLORIDA

COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **DROR ZIPKIN**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this __Z L day of __C +_, 200 (. (Notary Seal)

My Commission Expires:

Notary Public. State of Florida at

STEVEN M. KANTOR MY COMMISSION # CC 782484 EXPIRES: 10/24/2002

(Seal)

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CERTIFICATE AND ACKNOWLEDGMENT

2001 OCT 29 PM 1: 32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF REGISTERED AGENT

OF

DIZZY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7860 PETERS ROAD SUITE F-110 PLANTATION, FL. 33324

has named DROR ZIPKIN, located at the aforesaid 7860 PETERS ROAD SUITE F-110, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.

DKOR ZIPKIN (Registered Agent)