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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
02 MAR 11 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: **DENIZIO, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for **FILING FEE; REGISTERED AGENT.**

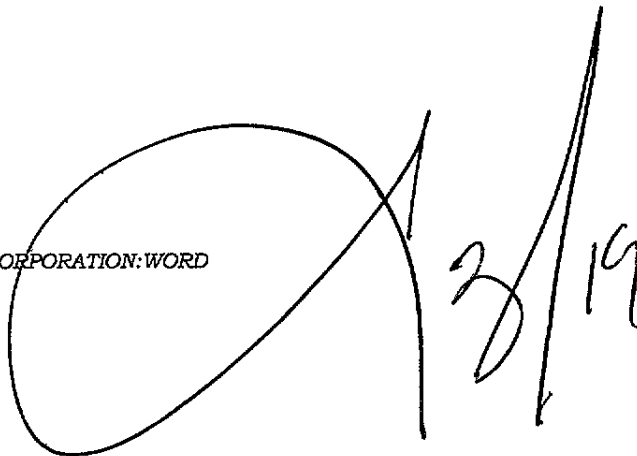
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*****70.00 *****70.00

DENISE CERA
6668 CANARY PALM CIRCLE
BOCA RATON, FLORIDA 33433
561-392-7484

Enclosures:

Original
One copy
Check

FILE: ARTICLES OF INCORPORATION:WORD



ARTICLES OF INCORPORATION
OF

DENIZIO, INC.

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be:

DENIZIO, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III – PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL
OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

DENISE CERA
6668 CANARY PALM CIRCLE
BOCA RATON, FL 33433

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ARTICLE VI – INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of Incorporation is/are:

DENISE CERA
6668 CANARY PLAM CIRCLE
BOCA RATON, FL 33433

ARTICLE VII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE X – INDEMNIFICATION

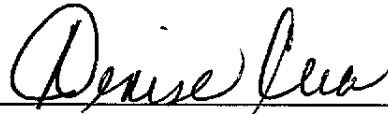
This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this **MARCH 1, 2002**.

A handwritten signature in cursive script, appearing to read "Denise Cera", is written over a horizontal line.

DENISE CERA

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF

DENIZIO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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:

6668 CANARY PALM CIRCLE

BOCA RATON, FL 33433

Has named: DENISE CERA

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.


DENISE CERA

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