

P 020000033081
Dennis S. Rooker, P.C.
A PROFESSIONAL LEGAL CORPORATION

115 South Pantops Drive ~ Suite B-1 ~ Charlottesville, Virginia 22911
Phone (434) 977-7424 ~ Fax (434) 977-7428
Email address: dsrooker@sprintmail.com

Dennis S. Rooker
President

Admitted to Practice Law in
Virginia and Florida

March 19, 2002

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

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-03/20/02--01073--001
*****70.00 *****70.00

RE: Dezynz, Inc.

Ladies/Gentlemen:

Enclosed herewith are an original and one copy of the Articles of Incorporation of Dezynz, Inc., along with our check for the \$70 filing fee. If anything further is needed, please call me at 434-977-7424.

Please send evidence of the filing of this document to me at the following address:

Dennis S. Rooker
115 S. Pantops Drive, Suite B-1
Charlottesville, VA 22911

Thank you.

Sincerely,


Dennis S. Rooker

DSR:dsm
enclosures

FILED
02 MAR 20 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 3-26

**ARTICLES OF INCORPORATION
OF
Dezynz, Inc.**

FILED
02 MAR 20 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Dezynz, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 14 South Swinton Avenue,
Delray Beach, Florida, 33344

ARTICLE III PURPOSE

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The initial officers and directors of the corporation are as follows

Kim Goodyear	Director & President	8018 NDCBU Taos, NM 87571
Marta San Martin	Director & Vice Pres.	8018 NDCBU Taos, NM 87571
Robert M. Smither, Jr.	Treasurer & Secretary	14 South Swinton Avenue Delray Beach, FL 33344

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

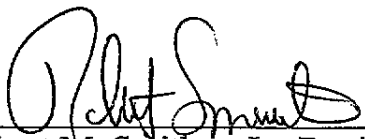
Robert M. Smither, Jr.
14 South Swinton Avenue
Delray Beach, FL 33344

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dennis S. Rooker
115 S. Pantops Drive, Suite B-1
Charlottesville, VA 22911

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Robert M. Smither, Jr., Registered Agent

3-15-02

Date



Dennis S. Rooker, Incorporator

3-18-02

Date