

P0200010/659

Florida Department of State
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Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR P.A.

Tzitas Corporation, Inc.

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H020002004180**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Tzitas Corporation, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
2111 North Flagler Dr., Apt. 28, West Palm Beach, Florida 33407.**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **General/Delivery****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marco Tzitas, 2111 North Flagler Dr., Apt.28, West Palm Beach, Florida 33407

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Marco A. Tzitas, 2111 North Flagler, Apt. 28, West Palm Beach, Florida 33407. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Marco Tzitas

Date 9/11/02

Marco Tzitas

Signature: Richard Oster

Date 9/11/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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