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(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL MAIL
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Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	
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	Office Use Only	



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SECRETARY OF STATE
ALLAHASSEE FLORIDA

515 SOUTH RIDGEWOOD AVENUE · DAYTONA BEACH, FLORIDA 3211 TELEPHONE (386) 255-3141 · FAX: (386) 258-987

November 18, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: ZEE INDUSTRIES, INC.

Dear Sir/Madam:

Enclosed herein is the original and one (1) copy of the Articles of Incorporation on the above named proposed Florida corporation. Also enclosed is my Law Account check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Yours very truly,

M. A. Rhynard MAR/lrg

Enclosures - 2

ARTICLES OF INCORPORATION

OF

ZEE INDUSTRIES, INC.



ARTICLE I. NAME

The name of this corporation is ZEE INDUSTRIES, INC., doing business at 6068 Sabal Creek Blvd., Port Orange, Florida 32128.

ARTICLE II. DURATION

EFFECTIVE DATE

This corporation shall have a perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transaction of any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

This Registered Agent of this corporation is M. A. RHYNARD. The street address of the initial Registered Office of this corporation is: 515 SOUTH RIDGEWOOD AVENUE, DAYTONA BEACH, FLORIDA 32114.

ARTICLE VI. 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 Bylaws adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JOHN B. ZAWISZA 6068 SABAL CREEK BLVD_ PORT ORANGE, FLORIDA 32128

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

JOHN B. ZAWISZA 6068 SABAL CREEK BLVD. PORT ORANGE, FLORIDA 32128

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 18th day of November, 2002.

IOHN BLZAWISZ

Incorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN B. ZAWISZA, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this 18th day of November, 2002.

NOTARY SEAL

LORI k GASSETT Notary Public, State of Florida My Comm. Exp. Sept. 20, 2003 Comm. No. CC 872123

NOTARY PUBLIC, STATE OF FLORIDA

I HEREBY accept the designation as Registered Agent.

M. A. RHYNARD

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, and officer duly authorized to administer oaths and take acknowledgments, personally appeared M. A. RHYNARD, to me well known to be the person who executed the foregoing acceptance of Registered Agent and she hereby acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of November 2002.

NOTARY SEAL

LORI R. CASSETT
Notary Public, State of Florida
My Comm. Exp. Sept. 20, 2003
Comm. No. CC 872123

NOTARY PUBLIC, STATE OF FLORIDA