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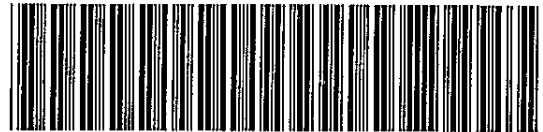
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6-19-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 23 AM 8:30

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: A2Z Holdings, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Charles B. Zitsman  
Name (Printed or typed)

3575 U.S. 1 South  
Address

St. Augustine, FL 32086  
City, State & Zip

904 / 794 - 0011  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION  
OF  
A2Z HOLDINGS, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is A2Z HOLDINGS, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on JUNE 19, 2003 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1000) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 3575 U.S. 1 SOUTH, ST. AUGUSTINE, FLORIDA 32086.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

CHARLES B. ZITSMAN  
3521 KINGS ROAD SOUTH  
ST. AUGUSTINE, FL 32086

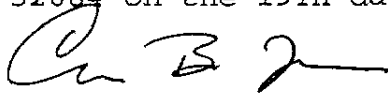
EFFECTIVE DATE  
6-19-03

## ARTICLE VII OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his/her successors are elected or appointed and has qualified are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
CHARLES B. ZITSMAN 3521 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086	PRESIDENT TREASURER
JANE A. ANDREWS 107 SHAMROCK ROAD ST. AUGUSTINE, FL 32086	VICE-PRESIDENT SECRETARY

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 19TH day of JUNE, 2003.



A2Z HOLDINGS, INC.  
Incorporator

### DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That A2Z HOLDINGS, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

A2Z HOLDINGS, INC.

By: 

CHARLES B. ZITSMAN  
Incorporator

Dated: 6-19-03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



W. HENRY O'CONNELL

Dated: 6-19-03

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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