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# TRANSMITTAL LETTER

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

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#### SUBJECT: AZ SPECIALTY PRODUCTS, INC.

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Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: AZ SPECIALTY PRODUCTS, INC. C/O TERRY E. OLSON - Registered Agent & Incorporator P.O. BOX 607298 ORLANDO, FL 32860-7298

NOTE: The original and one copy of the articles are enclosed.

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be: AZ SPECIALTY PRODUCTS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784 The mailing address for all legal correspondence is: P.O. BOX 607298 in ORLANDO, FL 32860

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V INITIAL OFFICERS/DIRECTORS

ALEX ZUNIGA PRESIDENT/DIRECTOR P.O. BOX 607298 ORLANDO, FL 32860-7298

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E. OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

#### \*\*\*\*\*\*\*

Having been named as registered agent to accept service for the above stated 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.

(SIGNATURE) IERRY E. OLSON - Registered Agent

<u>05/3/05</u> Date <u>05/3/05</u> Date

(SIGNATURE) TERRY E. OLSON - Incorporator

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