

P05000118200

Audrey Barak
(Requestor's Name)

17275 Collins Ave.
(Address)

PH 4
(Address)

Sunny Isles Bch Fl. 33160
(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.8-24



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2005

HELEN BARAK
17275 COLLINS AVE., PH 4
SUNNY ISLES BEACH, FL 33160

SUBJECT: FOZE CORPORATION
Ref. Number: W05000039442

We have received your document for FOZE CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 405A00053119

FOZE Corporation
2223 Pembroke Road
Hollywood, FL 33020

August 22, 2005


Florida Department of State
Corporation Division
New Filings Section
409 E. Gaines Street
Tallahassee, FL 32399

Attention: Ms. Carolyn Lewis

Dear Ms. Lewis,

As per our telephone conversation, I am resubmitting the application for FOZE CORPORATION. You told me to send it to your attention and that it would be approved. I understand that there is already a similar name, but I still wish to have the name I applied for. Thank you so much for your cooperation.

Sincerely,



Audrey Barak

ARTICLES OF INCORPORATION

FOZE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is FOZE CORPORATION

ARTICLE II

The street address and mailing address of the initial principal office of the Corporation is:

2223 Pembroke Rd., Hollywood, FL 33020

ARTICLE III

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE IV

SECTION I

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

PREMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is:

2223 Pembroke Rd., Hollywood, FL 33020


The name of the initial registered agent of this Corporation at said address is:
Audrey Barak.

ARTICLE VII

The name and address of each incorporator is:

Audrey Barak, 2223 Pembroke Road, Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 15th day of August, 2005.



Audrey Barak

Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DEDIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is: FOZE CORPORATION

The name and address of the registered agent and office is:

Audrey Barak
2223 Pembroke Rd.
Hollywood, FL 33020

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate. I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent.

The undersigned resident agent has executed this Certificate of Designation of Resident
Agent / Registered Office this 15th day of August, 2005.



Audrey Barak

Resident Agent