CORPORATION INFORMATION STAVICES, INC. 1201 HAYS STREET TALLAHASSEL, 14, 32 KG 904-222-9171 904-222-0191 FAX

800-342-8086

© networks 95 319 15

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL. 12114.

Girls - 1

ACCOUNT NO. : 072100000032

REFERENCE 1 524678 111994

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : January 13, 1995 8000001380488

RUSH WILL WAIT

ORDER TIME + 1:1:00 RH

ORDER NO. 1 524678

CUSTOMER NO:

111994

CUSTOMER: Ms. Elaine Davidson

RONALD L. SIEGEL, ESQ

Suite 302

1800 Corporate Boulevard, N.w.

Boca Raton, FL 33431

DOMESTIC FILING

"RUSH WILL WAIT"

NAME:

BAZZI, INC.

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:





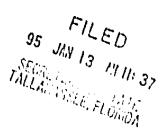




ARTICLES OF INCORPORATION

OF

BAZZI, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAZZI, INC.

The address of the principal office of this corporation shall be 5216 Buchanan Road, Delray Beach, Florida 33484, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Hassan Bazzi Dir. 5216 Buchanan Road Delray Beach, Florida 33484

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hassan Bazzi

5216 Buchanan Road Pres./V.Pres./Sec./Treas. Delray Beach, Florida 33484

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 13, 1995.

CORPORATION INFORMATION SERVICES, INC.

95 JAN 13 MIN 3,

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

LEL/cjd

RONALD L. SIEGEL, P.A.

AUTORNE'S AT LAW

Comerica Bank Building 1800 Corporate Blvd., N.W., Suite 302. Boca Raton, Florida 33431.

(407) 241-3113 FAX (407) 241-3226

RONALD L STEGEL Board Certified in Wills, Trusts and Estates

HENRY SCHEIER Of Counsel.

January 24, 1995 1000035

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 400001394974 -01/31/35--01102--001 *****35.00 *****35.00

Bazzi, Inc.

Document Number P95000003598

Dear Sir or Madam:

I enclose the following in connection with the above-referenced corporation:

- Statement of Change of Registered Office and Registered Agent
- Check in the amount of \$35.00

Please send your letter confirming the change of registered agent to my office.

Very truly yours,

Mesald Liegel
RONALD L. SIEGEL

RLS/ed L/1755 Enclosures

Charter No. <u>P95000003598</u>

Date Filed January 13, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida. 1. The name of the corporation is: Bazzi, Inc. 2. The name and address of its present registered agent is: CORPORATION INFORMATION SERVICES, INC. 1201 Hays Street Tallahassee, Florida 32301 3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) Ronald L. Siegel, Esq. 1800 Corporate Blvd., N.W., Suite 302 Boca Raton, FL 33431 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors. Hassan Bazzi, President Signature (Typed or printed name and title) 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 FUR-THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES. Please Print/Type Name_

FILING FEE \$35

CIS 4/92