

P95000020677

TRANSMITTAL LETTER

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

800001428588
-03/14/95--01050--020
*****70.00 *****70.00

SUBJECT: EZ, SUN, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Smitty Smith & Associates, Inc.
Attention: Ms. Smitty Smith
3802 EHRLICH ROAD, SUITE 210
TAMPA, FLORIDA 33624

AB 3/19/95-

FILED
1995 MAR 13 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EZ SUN, INC.

FILED

1995 MAR 13 PM 3:00

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EZ SUN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16201 West Course Drive
Tampa, Florida 33624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa Florida 33624

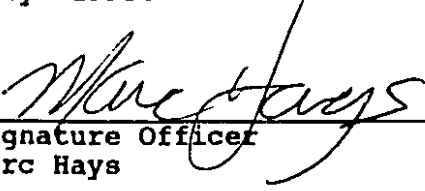
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marc Hays
16201 W Course Dr.
Tampa, Fl. 33624
President

Garry Grimshaw
2801 Granada Blvd.
Kissimmee, FL 34746
Vice President

The undersigned has (have) executed these Articles of Incorporation this ninth day of January 1995.



Signature Officer
Marc Hays

**CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

EZ SUN, INC.

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

Ms. Smitty Smith
3802 EHRICH ROAD, SUITE 210
TAMPA, FLORIDA 33624

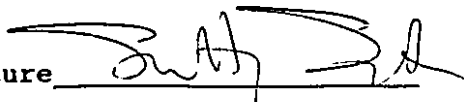
Signature


(corporate officer)

Title: President, Marc Hays
Date: 01/09/95

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date: 01/09/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
1995 MAR 13 PM 3:00
TALLAHASSEE, FLORIDA