



Roy C. Skelton, Esq.  
Attorney at Law

26133 U.S. Hwy 19 No. Suite 310  
Clearwater, Florida 34623  
(813) 791-8810  
FAX (813) 791-7296

January 21, 1996

Secretary of State  
Division of Corporations  
The Capitol  
P.O. Box 6327  
Tallahassee, Fl. 32301

P96000010788

In re: Duret-Hazen Ventures Intl, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation with regard to the above referenced corporation, together with my check in the amount of \$70.00 to cover your filing fees. Please record and file same with your office. I do not require a certified copy. Please forward the proper paperwork to 26133 U.S. 19 No., Suite 310, Clearwater, Fl. 34623.

Thank you for your attention to this matter.

Very truly yours,

*Roy C. Skelton*  
Roy C. Skelton

400001702434  
-01/31/96--01030--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1-5-96  
*[Signature]*

**ARTICLES OF INCORPORATION**

**OF**

**DURET-HAZEN VENTURES INTERNATIONAL, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is:

**DURET-HAZEN VENTURES INTERNATIONAL, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business. The main purpose of this corporation is to engage in every phase and aspect of the business of wholesale and retail sales.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock to be issued by this corporation shall be 4000 shares at \$178.58 value per share.

**ARTICLE IV- TERM OF EXISTENCE**

The terms of which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

**ARTICLE V - INITIAL CAPITAL**

The initial capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE VI - ADDRESS**

The post office address of the principal place of business of the corporation shall be 2046 Indigo Terr., Dunedin, Fl., 34698.

#### ARTICLE VII - DIRECTORS

The corporation shall be commenced by a Board of Directors of not less than one in number. The names and addresses of the first Board of Directors, who, subject to this Charter, the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until an election is held by the stockholders, are:

<u>NAME</u>	<u>ADDRESS</u>
Rick Hazen	2046 Indigo Terr., Dunedin, Fl., 34698
Suzanne Duret-Hazen	2046 Indigo Terr., Dunedin, Fl., 34698

#### ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Rick Hazen	2046 Indigo Terr., Dunedin, Fl., 34698
Suzanne Duret-Hazen	2046 Indigo Terr., Dunedin, Fl., 34698

#### ARTICLE IX - REGISTERED OFFICE AND AGENT

The registered office and agent for the corporation is:

<u>OFFICE</u>	<u>AGENT</u>
26133 U.S.19 No., Ste 310, Clearwater, Fl. 34623	Roy C. Skelton

#### ARTICLE X - CHAPTER S

The corporation elects under Section 1372(a) to have a taxable status under Chapter S of the Internal Revenue Code.

#### ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a Small Business Corporation which qualifies under the code.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 22 day of January, 1996.

WITNESSES:

Ray Skelton  
Donna M. Skelton

Rick Hazen  
Rick Hazen

Suzanne Duret-Hazen  
Suzanne Duret-Hazen

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Rick Hazen and Suzanne Duret-Hazen, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation and they stated before me that they executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 22 day of January, 1996.

Ray C. Skelton  
Notary Public

ACCEPTANCE

Having been named to act as Registered Agent for service of process in the foregoing Articles of Incorporation, I hereby

agree to act in such capacity and to keep this office open  
pursuant to the provisions of the Florida General Corporation  
Act.

DATED: January 22, 1996

Roy C. Skelton  
ROY C. SKELTON  
Registered Agent

56 JAN 31 AM 8:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE