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5/13/96 FLORIDA DIVISION OF CORPORATIONS 3:11 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-02-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EZINFO, INC.
FAX AUDIT NUMBER: H9600006764 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/13/1996 TIME REQUESTED: 15:11:16
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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FILED
96 MAY 13 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 13 PM 4:23
DIVISION OF CORPORATIONS

[Signature]
5/13

ARTICLES OF INCORPORATION**OF****EZINFO, INC.****FILED**
96 MAY 13 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **EZINFO, INC**

The principal place of business of this corporation shall be: **9709 NW 41 St. #101**
MIAMI, FL 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000 Shares**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

TED Liberti
Elizabeth Liberti
9709 NW 41 Street, #101
MIAMI FL 33178

Prepared by: **Ted Liberti**
9709 NW 41 St., Suite 101
Miami, FL 33178
(305) 591-8365

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Elizabeth Liberti
TED Liberti
9709 NW 41 Street #101
MIAMI FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of MAY, 1996

Signature(s) of Incorporator(s)

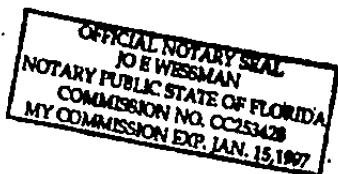
Ted Liberti
E. Liberti

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 13 day of MAY, 1996 by TED Liberti / Elizabeth Liberti
(Name of Incorporator)
of EZINFO, INC.
(Name of Corporation)

Notary Public

John Wasserman
My Commission Expires: _____



(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ERINFO, INC.

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

TED Liberti
(NAME)
9709 NW 41 Street #101
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33178
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 T. Liberti

DATE 5/13/96