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P.O. BOX 1			
City/State/Zip), FL 534,29 Phone #	Office U	se Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):			
1. (Corporati	on Name) (De	cument #)	
2(Corporati	on Name)		
3. (Corporati	·	cument #)	SUUUUT 844433 -05/30/9601050014 ****367.50 ****122.50
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(Corporation Name) (Document #)			
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Mail out Will wait Photocopy Certificate of Status			
NEW FILINGS	AMENDMENTS		96 TAL SEC
1 - Profit	Amendment		FILED MAY 28 AN CREIA SEE, FIL
NonProfit	Resignation of R.A., Officer/ Directo	or	FILED MY 28 AV
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		<u> </u>
Other	Merger		28 ZIDA
OTHER FILINGS	PREGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		6-4-96

CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETATIVE THATE TALLAHASSEE, FLORIDA

EZ MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME. The name of the Corporation is: EZ MARKETING, INC.
- 2. DURATION. The period of its duration is perpetual.
- 3. **PURPOSE.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at NO Par Value.
- 5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

EZ MARKETING, INC. 3403 Dow Street Pompano Beach, Florida 33062

6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Richard G. Doggett 3403 Dow Street Pompano Beach, Florida 33062

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

NAME

ADDRESS

Richard G. Doggett

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3403 Dow Street Pompano Beach, Florida 33062

- 8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment heroto, and any right conferred upon the shareholders is subject to this reservation.
- 9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. INCORPORATOR. The name and address of the incorporator is:

NAME

ADDRESS

Richard G. Doggett, As Trustee

3403 Dow Street Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Z day of May, 1996. 1995.

INCORPORATOR Trustee

STATE OF FLOR

COUNTY OF BROWAR

SS

BEFORE ME, the undersigned authority, personally appeared RICHARD G. DOGGETT, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

WITNESS HEREOF, I have hereunto set my hand and seal this day of May, 1996.

OFFICIAL NOTARY SEAL NIRU P CHAUHAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC429400 MY COMMISSION EXP. DEC. 26,1998

NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that EZ MARKETING, INC., a Florida corporation qualified to do business under the laws of this State, has appointed Richard G. Doggett as its agent to accept service of process within this State at the following address:

> Richard G. Doggett 3403 Dow Street Pompano Beach, Florida 33062

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

May 16, 1996