

CHRISTOPHER J. RUSH, ESQ.
ATTORNEY AND COUNSELOR AT LAW
Woolbright Corporate Center
1000 South Congress Avenue, Suite 920, Bldg. 2
Boynton Beach, Florida 33420

407-300-3331

407-300-4302

June 12, 1996

Secretary of State
Capital Building
Tallahassee, FL 32304

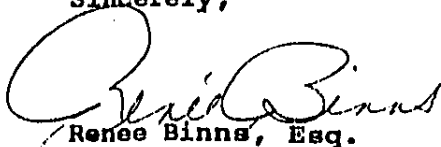
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Dear Sir/Madam:

Enclosed please find the original + 1 copy of the Articles of Incorporation of Morzone, Inc. Also enclosed is a check in the amount of \$122.50, to Dept. of State Division of Corp. for the filing fee of the above-mentioned document.

If you have any concerns regarding this matter, please do not hesitate to contact me.

Sincerely,


Renee Binns, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 18 PM 2:04

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268-3

ARTICLES OF INCORPORATION
OF
MORZONE, INC.

FILED
96 JUN 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of this corporation is: MORZONE, INC., whose principal place of business shall be 2289 S. WALLER DR., PALM BEACH GARDENS, FL 33410

ARTICLE II
Duration

This corporation shall have a perpetual existence commencing on the date of filing these Articles.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 500 shares of Common Stock at Par Value of \$1.00

ARTICLE V
Initial Registered Agent and Office

The street address of the Initial Registered Office of this corporation is:

1903 S. CONGRESS AVE.
STE. 320
BOYNTON BEACH, FL. 33426
(561) 369-3331

The name of the Initial Registered Agent of this corporation at that address is: CHRISTOPHER J. RUSH, ESQ.

I, CHRISTOPHER J. RUSH, hereby accept the duties and responsibilities of Registered Agent.

FILED
96 JUN 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Christopher J. Rush

ARTICLE VI
Initial Capital

The Initial capital with which this corporation shall begin business is \$500.00.

ARTICLE VII
Initial Board of Directors

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of this corporation is:

DOUG MORIN
2289 S. WALLEN DR.
PALM BEACH GARDENS, FL 33410

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this corporation shall not be a condition preceding membership on the Board of Directors or to the election as an officer of the corporation.

ARTICLE IX
Officers

The names and addresses of the Officers who shall hold office for the first year of the corporation's existence or until successors have been elected and qualified are as follows:

PRESIDENT: DOUG MORIN
2289 S. WALLEN DR.
PALM BEACH GARDENS, FL 33410

VICE PRESIDENT: DOUG MORIN

SECRETARY-TREASURER: DOUG MORIN

ARTICLE X
Corporation

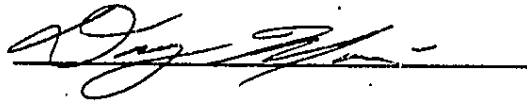
The name and address of the person signing these Articles is:

DOUG MORIN
2289 S. WALLEN DR.
PALM BEACH GARDENS, FL 33410

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation, this 11 day of June, 1996.



STATE OF FLORIDA

COUNTY OF PALM BEACH

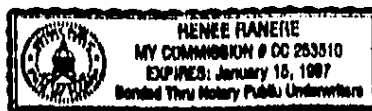
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) ss
)

Before me, a Notary Public authorized to take acknowledgements in this State and County set forth above, personally appeared before me Doug Morin, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporations. He also produced the following identification: N/A

IN WITNESS WHEREOF, I have set my hand and affixed my official
seal in the State and County aforesaid, this 11 day of
June, 1996.



NOTARY PUBLIC
My Commission expires



Christopher J. Rush Esq.
Attorney and Counselor at Law
Woolbright Corporate Center
1903 South Congress Avenue Ste. 320
Boynton Beach, Florida 33426

561/369-3331

561/369-4362

Fax: 561/369-7887

PA6000051864

February 27, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: MORZONE, INC.

Dear Sir/Madam:

Please be advised by this letter that MORZONE, INC., has had a change of address for its principal place of business. Said business is now located at:

**5111 51st Way
West Palm Beach, FL 33409**

Thank you.

Sincerely yours,


Christopher J. Rush, Esq.

CJR:kkm

KS 3/7