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EMPIRE CORPORATE

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ESTIMATED DATE
10/3/96

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EZO, INC.

AUDIT NUMBER.....H96000013932

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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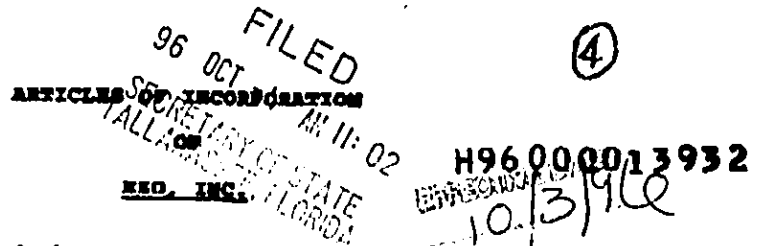
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be EMO, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1425 E. Newport Center Drive, Deerfield Beach, Florida 33442.

ARTICLE III

This corporation's existence shall be effective on the date of subscription of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000,000	\$.01	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

Jeffrey M. Marks
 Florida Bar No. 156989
 1990 N.E. 163 ST.
 Miami, FL 33162
 (305) 940.8652

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ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

<u>NAME</u>	<u>Address</u>
Jeffrey M. Marks, Esq.	1990 N.E. 163rd Street - Ste. 205 Miami, Florida 33162

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

<u>NAME</u>	<u>Address</u>
Stephen C. Roy	1425 E. Newport Center Drive Deerfield Beach, Florida 33442

ARTICLE VIII

The name and address of the Incorporator is:

<u>NAME</u>	<u>Address</u>
Jeffrey M. Marks	1990 N.E. 163rd Street - Ste. 205 Miami, Florida 33162

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do

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EMPIRE CORPORATE KIT

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business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 3rd day of October, 1996.


JEFFREY W. MARKS, Incorporator

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, by and through its Incorporator, submits the following statement in designating the registered office/registered agent, in the State of Florida:

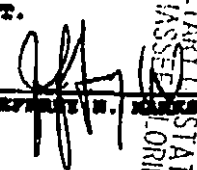
1. The name of the corporation is: EEO, INC.
2. The name and address of the registered agent and office is:

JEFFREY W. MARKS, ESQ., 1990 N.E. 163rd Street, Suite 205, Miami, FL 33162

EEO, INC.

By 
JEFFREY W. MARKS, Incorporator

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.


JEFFREY W. MARKS
STATE SECRETARY
FLORIDA
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EZO, INC.
1425 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

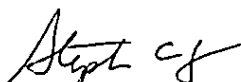
February 4, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314-6327

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Enclosed is the Article of Dissolution for the above corporation.

Very truly yours,


Stephen C. Roy,
President

Diss.
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EZO, Inc.

SECOND: The articles of incorporation were filed on: 10/3/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

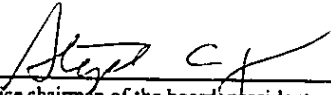
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of February, 19 97

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Stephen C. Roy
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA