

P96000087933  
**SHARON M. ALFONSO**

c/o 211 South Federal Highway, Suite 10  
Boynton Beach, Florida 33435  
telephone: (561) 735-4700

October 22, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500001984595--2  
-10/23/96--01096--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: E Z Quit, Inc.

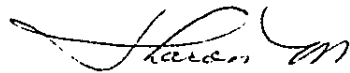
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above captioned along with check No. 4130 in the amount of \$70.00 to cover the filing fee.

Kindly make the necessary filing and forward the appropriate certified letter to the above address to advise that the filing has been recorded.

Thank you for your assistance and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,



Sharon M. Alfonso

Encl.

OCT 24 1996

BSB

FILED  
96 OCT 23 PM 3:11  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

CERTIFICATE OF INCORPORATION  
OF  
E Z QUIT, INC.

FILED  
96 OCT 23 PM 3:11  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

E Z QUIT, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of \$.50.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

c/o 211 South Federal Highway, Suite 10  
Boynton Beach, Florida 33435

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more

than eleven (11).

ARTICLE VIII

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Eric Buchwald  
c/o 211 South Federal Highway, Suite 10  
Boynton Beach, Florida 33435

ARTICLE IX

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Eric Buchwald being a natural person, competent to contract, has hereunto set his hand and seal this 22nd day of October, 1996.

 (Seal)  
Eric Buchwald

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

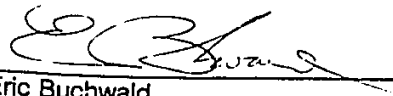
In pursuance of Chapter 46.091, Florida Statutes, the following is submitted in compliance with said act:

First: That E Z QUIT, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Boynton Beach, County of Palm Beach, State of Florida, has named Eric Buchwald, c/o 211 South Federal Highway, Suite 10, Boynton Beach, Florida 33435, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
Eric Buchwald  
Resident Agent

FILED  
96 OCT 23 PM 3:11  
STATE  
TALLAHASSEE, FLORIDA