

Attorneys At Law

36370 U.S. HWY. 19 NO. PALM HARBOR, FL 34684 (813) 784-4773 (813) 787-2695 FAX Arthur D. Deckelman FL, NY, CA Theresa A. Sandberg FL, NY Andrew E. Stinnetta

December 11, 1996

SECRETARY OF STATE

Department of Corporations P.O. Box 6327 Tallahassee, Florida 32314

600002030016--0 -12/17/96--01021--010 ******70.00 ******70.00

Re: EZ SUPPLIES, INC.

Our File Number: 6-229-D

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, EZSUPPLIES, INC.

Also enclosed is a check in the amount of \$70.00 to cover the various fees. If you find that everything is in order, please return a conformed copy of the articles to this office.

Thank you for your attention to this matter.

Very truly yours,

ARTHUR D. DECKELMAN, P. & ASSOCIATES

Gloria J. Holz

Legal Assistant to

Arthur D. Deckelman, Esquire

/gjh Enclos:

Enclosures

ne 12/17/96

ARTICLES OF INCORPORATION

OF

EZ SUPPLIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation ("Corporation") shall be: EZ SÙPPLIES, INC.

The street address of the principal office of the Corporation shall be 3603 Fairway Forest Drive, Palm Harbor, Florida 34685, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares this Corporation is authorized to issue is 800, all of which shall be Common Shares, having \$1.00 par value per share. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. REGISTERED AGENT

The initial street address of the Corporation's registered office is 3603 Fairway Forest Drive, Palm Harbor, Florida 34685.

The initial registered agent for the Corporation at that address is NURUDDIN MANDANI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of directors shall consist of two members initially. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

NURUDDIN MANDANI Director 3603 Fairway Forest Drive Palm Harbor, Florida 34685

RASHID ALI Director 3603 Fairway Forest Drive Palm Harbor, Florida 34685

ARTICLE VII. OFFICERS

The corporation shall have two officers initially. The names and street addresses of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PRESIDENT/TREASURER

NURUDDIN MANDANI Director 3603 Fairway Forest Drive Palm Harbor, Florida 34685

SECRETARY

RASHID ALI Director 3603 Fairway Forest Drive Palm Harbor, Florida 34685

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators to these articles of incorporation are:

Name	Address
NURUDDIN MANDANI	3603 Fairway Forest Drive
Director	Palm Harbor, Florida 34685
RASHID ALI	3603 Fairway Forest Drive
Director	Palm Harbor, Florida 34685

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 9th day of December, 1996.

Mame: NURUDDIN MANDANI

Name: RASHID ALI

STATE OF FLORIDA) ss COUNTY OF PINELLAS)

BEFORE ME, personally appeared NURUDDIN MANDANI and RASHID ALI, to me known, or who presented <u>CRIVERS LICENSE</u> as identification, who after being duly sworn, acknowledged that they have read the foregoing ARTICLES OF INCORPORATION, and that they subscribed to these ARTICLES OF INCORPORATION on the <u>9th</u> day of December, 1996.

[SEAL]

Notary Public

Name:

My Commission Expirencial SEAL

Arthur D. Dockelman My Commission Expires Feb. 8, 1997 Comm. No. CC 257882

erkelman)

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

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

First, EZ SUPPLIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as 3603 Fairway Forest Drive, Palm Harbor, Florida 34685, County of Pinellas, State of Florida, wishes NURUDDIN MANDANI, as its agent, to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office, and state
that I am familiar with and accept the obligations of that position
pursuant to Florida Statutes 607.0501(3).

NURUDDIN MANDANI

STATE OF FLORIDA

SS

COUNTY OF PINELLAS:

BEFORE ME, the undersigned officer, personally appeared NURUDDIN MANDANI, known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed same for the purposes contained therein.

witness my hand and official seal in the County and State named above this 3.0 day of December, 1996.

Notary Publ

Arthur D. Deckelman My Commission Expirem

Comm. No. CC 257882