

PA71000038801

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600002156766--8
-04/28/97--01095--014
*****70.00 *****70.00

SUBJECT: A J Z, INC.

ENCLOSED IN AN ORIGINAL AND (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$70.00
FILING FEE

\$78.78
FILING FEE
& CERTIFICATE

\$122.50
FILING FEE
& CERTIFIED COPY

\$131.25
FILING FEE,
CERTIFIED COPY
& CERTIFICATE

PLEASE RETURN THE PHOTOCOPY TO ME WITH THE FILING DATE STAMPED ON IT.

FROM: A J Z, INC.
1770 BAYBERRY DRIVE
PEMBROKE PINES, FL 33024

CORDIALLY,

Alan J. Zaintz
ALAN J. ZAIN TZ

97 APR 29 11:30
STATE
CORPORATIONS

CS 5/1/97

Articles of Incorporation

FILED
FLORIDA STATE
CORPORATIONS
97 APR 22 11:00

1. The name of the corporation shall be:

A J Z, INC.

2. The principal place of business and mailing address of the corporation is:

1770 BAYBERRY DRIVE, PEMBROKE PINES, FL 33024.


3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is ALAN J. ZAINTZ, and the registered street address is 1770 BAYBERRY DRIVE, PEMBROKE PINES, FL 33024.

5. The initial board of directors shall have 1 member whose name and address is as follows: ALAN J. ZAINTZ, 1770 BAYBERRY DRIVE, PEMBROKE PINES, FL 33024.

6. The incorporator of this corporation is ALAN J. ZAINTZ, whose street address is 1770 BAYBERRY DRIVE, PEMBROKE PINES, FL 33024.

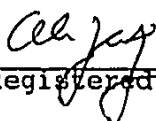
Dated 4/25/97



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 statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/25/97



Registered Agent