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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

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NAME: ZESS, INC.

AUDIT NUMBER.....H97000016283

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

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ARTICLES OF INCORPORATION OF

ZESS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

ZESS, INC.

The address of the initial principal office of this corporation shall be 3730 West Oakland Park Blvd., Lauderdale Lakes, FL 33319, 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, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, C.P.A.

Prepared by:
Joseph K. Nofil, C.P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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TALLAHASSEE, FLORIDA

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is :

Milycia A. Wolf
3730 W. Oakland Park Blvd.
Lauderdale Lakes, FL 33319

President
Secretary
Treasurer

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 30th day of September, 1997.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, C.P.A.
(REGISTERED AGENT)


Prepared by:
Joseph K. Nofil, C.P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

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ARTICLE VIII - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, C.P.A.
(REGISTERED AGENT)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Joseph K. Nofil, C.P.A.
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Lauderdale Lakes, FL 33319
(954) 484-5822

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That ZESS, INC.

desiring to organize under the laws of the State of Florida with its principal office , as indicated in the articles of incorporation at the City of Lauderdale Lakes, County of Broward, State of Florida has named Joseph K. Nofil, located at 3284 North State Road 7, City of Lauderdale Lakes, City of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at 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.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, C.P.A.
(REGISTERED AGENT)

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TALLAHASSEE, FLORIDA

Prepared by:
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