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West Palm Beach, Florida 33409

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October 2nd, 1997

Secretary of State
Attn: New Filings Section
P. O. Box 6327
Tallahassee, Fl. 32399

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-10/08/97--01034--011
****122.50 ****122.50

RE: EZO, INC.

Dear Sir/Madam:

Enclosed please find an original Articles of Incorporation for Ezo, Inc., together with our check in the amount of \$122.50 for the filing fee. Please return a copy of the filed Articles to Ezo, Inc., directly with confirmation of the filing to our office in the envelope provided.

Thank you for your cooperation and assistance in this matter.

Very truly yours,


Ruby Lockwood
Paralegal/Office Manager

/rjl
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 12:45

10/19/97

ARTICLES OF INCORPORATION
OF
EZO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 12:45

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

ARTICLE I. NAME

The name of the corporation shall be:

EZO, INC.

The address of the principal office of this corporation shall be 4172 N. W. 53rd Street, Boca Raton, Florida 33496, and the mailing address of the corporation 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 of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5 Harvard Circle, Suite 100, West Palm Beach, Florida 33409, and the name of the initial registered agent of the corporation at that address is Nan B. Bolz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et.seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

NAN B. BOLZ
5 Harvard Circle, Suite 100
West Palm Beach, Fl. 33409

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on October 1, 1997.



NAN B. BOLZ

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -8 PM 12:45

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

NAN B. BOLZ, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



NAN B. BOLZ