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MALIN, HALEY, DIMAGGIO & CROSBY, P.A.
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE E MALIN (1936-1990)

BARRY I., HALEY DALE PAUL DIMAGGIO KEVIN P. CROSBY

DANIEL STEVEN POLLEY DAVID PAUL LHOTA MARK DAVID BOWEN CRISTINA PINHEIRO-PALMER* RICK F COMOGLIO

November 6, 1997

JOHN C. BLACK** OF COUNSEL

- * NEW YORK AND BRAZILIAN BARS ONLY
- ** ILLINOIS BAR ONLY

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE:

2000 SOUTH DIXIE HIGHWAY, SUITE 203 TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE:

500 AUSTRALIAN AVENUE SOUTH, SUITE 600 TELEPHONE (407) 832-6341

FLORIDA WATS 1 (800) 344-3303 E-MAIL: Patents954@aol.com

Re: Filing of Articles of Incorporation for Quick Zip, Inc.

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Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of Quick Zip, Inc. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to my attention at our Fort Lauderdale address as it appears above.

Should you require any further information in order to proceed, please contact the undersigned at 800-344-3303.

Your assistance in this matter is most appreciated.

Very truly yours,

MALIN, HALEY, DIMAGGIO & CROSBY, P.A.

David P. Lhota

DPL:lk Enclosures 11/3/97

NOV TO AMIL: 39

ARTICLES OF INCORPORATION

OF

QUICK ZIP, INC.

The undersigned, acting as incorporator, signs the following Articles of Ecorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of the corporation shall be:

QUICK ZIP, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of .

Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share. Said 1000 shares shall be distributed 75% to Theodore J. Sabo and 25% to David P. Lhota. At all times, Theodore J. Sabo shall own 75% and David P. Lhota shall own 25% of the corporation's stock and newly issued stock shall be distributed accordingly, unless otherwise agreed in writing by both parties.

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Theodore J. Sabo 14502 S.W. 68 CT, Suite A Miami, Florida 33158

ARTICLE VI

This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

Theodore J. Sabo 14502 S.W. 68 CT, Suite A Miami, Florida 33158

David P. Lhota 9871 Fairway Cove Lane Plantation, Florida 33324

The number of directors may be increased or decreased from time to time pursuant to unaminous decision by the two directors identified herein, but shall not be less than one.

ARTICLE VII

The name and address of the incorporators of the corporation are:

David P. Lhota Theodore J. Sabo 9871 Fairway Cove Lane 14502 S.W. 68th Court, Suite A Plantation, Florida 33324 Miami, Florida 33158

ARTICLE VIII

The mailing address of the corporation shall be:

14502 S.W. 68 CT, Suite A Miami, FL 33158

Executed at Fort Lauderdale, Florida this 7th day of November, 1997.

Ineodore J. Sabo, Incorporator	David P. Lhota, Incorporator
By: Modern Job D Theodore J. Sabo	By: David P. Lhota
Sworn to and subscribed	before me this day of November, 1997.
My commission expires:	Notary Public, State of Florida at Large Elizabeth M Willis Notary Public, State of Florida My Comm. Expires Sep 04, 2000 Bonded Thru: Official Notary Service 1-(800) 723-0121 Print type or stamp Commissioned Name of Notary Public
Personally known OR Produced identification	

Type of identification produced: Drivers License

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of QUICK ZIP, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 7th day of November, 1997.

Theodore J. SABO

REGISTERED AGENT

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