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January 14, 1998

Florida Department of State
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-01/15/98--01037--016
***122.50 ***122.50

Re: PAZIAN, INC.

Dear Sir or Madam:

We are enclosing our check in the amount of \$122.50, and the Articles of Incorporation.

We need two (2) certified copies of the Articles of Incorporation. Please forward the Articles of Incorporation to our office upon completion of filing.

If you need any further information, please do not hesitate to contact our office.

Yours very truly,

Harold B. Stephens

HBS/lis
Enclosures

FILED
98 JAN 15 AM 8:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1-16-98

ARTICLES OF INCORPORATION
OF
PAZIAN, INC.

FILED
98 JAN 15 AM 8:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The name of the corporation is **PAZIAN, INC..**

ARTICLE II

The existence of the corporation shall begin immediately.

ARTICLE III

The street address of the principal office of the Corporation is 770 N.E. 5th Street, Crystal River, Florida 34428.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be no par Common Shares. 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 V

The initial street address of the Corporation's registered office is 770 N.E. 5th Street, Crystal River, Florida, 34428,. The initial registered agent for the Corporation at that address is **CRAIG PAZIAN.**

ARTICLE VI

The initial board of directors shall consist of ...1... member. The names and address of the person who will serve on the initial board of directors is:

Stephen E. Pazian
4247 Oakwood Avenue
La Canada, California 91011-3407

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

CRAIG PAZIAN
770 N.E. 5th Street
Crystal River, Florida 34428

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of January, 1998.


CRAIG PAZIAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PAZIAN, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


CRAIG PAZIAN

Date: January 14, 1998