

TRANSMITTAL LETTER

PA 80000021284

Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ezra Holdings, Incorporated  
(Proposed corporate name - must include suffix)

400002448304--8  
-03/05/98--01076--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles P. Buscemi  
Name (Printed or typed)

2600 Broadway ~ Suite D  
Address

West Palm Beach, Florida 33407  
City, State & Zip

561-366-9484  
Daytime Telephone number

98 MAR -5 AM 8:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*\$  
mach. only. Filed  
using INC.*

NOTE: Please provide the original and one copy of the articles.

*3/6/98 - T.M.*

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
98 MAR -5 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

*Ezra Holdings, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*2600 Broadway, Suite D, West Palm Beach, Florida 33407*  
*Duration shall be perpetual.*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1,000 Shares @ \$1.00 Per value*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

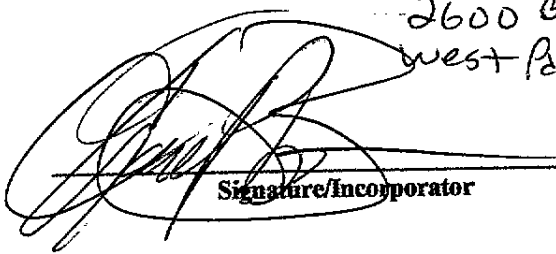
The name and Florida street address of the initial registered agent are:

*Charles P. Buscemi, 2600 Broadway Suite D, West Palm Beach, FL 33407*

**ARTICLE V INCORPORATOR**

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

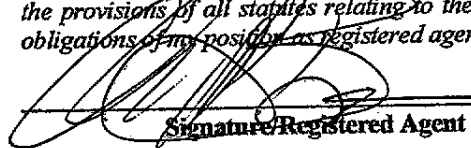
*Charles P. Buscemi*  
*2600 Broadway Suite D*  
*West Palm Beach, Florida 33407*

  
\_\_\_\_\_  
Signature/Incorporator

*March 3, 1998*  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent

*March 3, 1998*  
\_\_\_\_\_  
Date