

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) Ferber Corporation
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SPECIAL INSTRUCTIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

CORPORATE ACCESS, INC.

SUBJECT: FERBER CORPORATION
Ref. Number: W98000020196

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We have received your document for FERBER CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 398A00045370

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9/8/98

ARTICLES OF INCORPORATION
of
PIZON CORPORATION.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is, **PIZON CORPORATION.**

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is, 527 Ridgeline Run, Longwood, Fl 32750. The mailing address of the corporation is the same.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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DIVISION OF CORPORATIONS
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ARTICLE FIVE

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is TEN THOUSAND (10,000), all of which shall be Common Stock, and with a no par value. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE SIX

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: Gregory M. Berner, and the name of its initial registered agent at such address is: Gregory M. Berner.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is: Gregory M. Berner, 527 Ridgeline Run, Longwood, Fl 32750.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 2nd day of September, 1998.

Name of Incorporator
Gregory M. Berner

By


Gregory M. Berner


CONSENT TO SERVE AS REGISTERED AGENT
of
PIZON -- CORPORATION

Gregory M. Berner hereby consents to serve as Registered Agent in the State of Florida for **PIZON CORPORATION**. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which it is Agent pursuant to F.S. 607.0501(3).

Dated: September 2, 1998.

Name of Registered Agent:
Gregory M. Berner

By



Gregory M. Berner

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