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LETTER OF TRANSMITTAL

Date 8-24-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 10:22

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/02/98--01063--016
****122.50 ****122.50

Re: ANASTAZ TECHNOLOGIES, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John J. Valencia
(individual's name)
JOHN J. VALENCIA

ANASTAZ TECHNOLOGIES, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
7731 MARBELLA CREEK AVE.		
TAMPA, FL. 33615		
PHONE		
(813)	671-4528	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

ANASTAZ TECHNOLOGIES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ANASTAZ TECHNOLOGIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE MILLION 1,000,000.00 shares of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	ANASTAZ TECHNOLOGIES, INC.		
ADDRESS	7731 MARBELLA CREEK AVE.		
CITY	TAMPA,	FLORIDA	ZIP 33615

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JOHN J. VALENCIA		
ADDRESS	10218 MERRIMAC MANOR DR.		
CITY	RIVERVIEW,	FLORIDA	ZIP 33569-8327

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOHN J. VALENCIA		
ADDRESS	10218 MERRIMAC MANOR DR.		
CITY	RIVERVIEW,	STATE FLORIDA	ZIP 33569-8327
NAME	VINH DUONG		
ADDRESS	7731 MARBELLA CREEK AVE.		
CITY	TAMPA,	STATE FLORIDA	ZIP 33615
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN J. VALENCIA		
ADDRESS	10218 MERRIMAC MANOR DR.		
CITY	RIVERVIEW	STATE FLORIDA	ZIP 33569-8327
NAME	VINH DUONG		
ADDRESS	7731 MARBELLA CREEK AVE.		
CITY	TAMPA,	STATE FLORIDA	ZIP 33615
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of AUGUST, 19 98.

JOHN J. VALENCIA (Seal)

VINH DUONG (Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Pinellas) SS

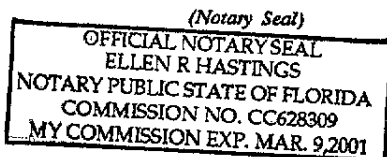
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOHN J. VALENCIA

VINH DUONG

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of AUGUST, 19 98.



Ellen R. Hastings
(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
8 SEP -2 AM 10:22

CERTIFICATE OF REGISTERED AGENT
OF

ANASTAZ TECHNOLOGIES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10218 MERRIMAC MANOR DR.

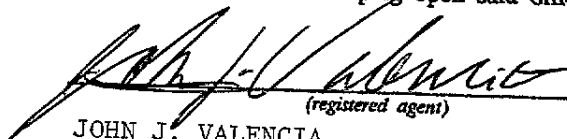
RIVERVIEW, FL. 33569-8327

has named JOHN J. VALENCIA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
JOHN J. VALENCIA