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FL, NY, CA  
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FL, NY

October 22, 1998

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

000002671580--5  
-10/23/98--01087--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: AZEGH, INC.  
Our File Number: 8-172-D

Dear Sir or Madam:

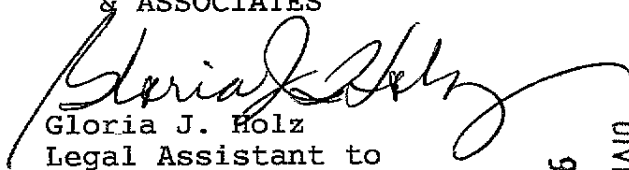
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, AZEGH, INC.

Also enclosed is a check in the amount of \$122.50 to cover the various fees. If you find that everything is in order, please file the Articles of Incorporation and return a certified copy of the Articles to this office via **FEDERAL EXPRESS**, we have enclosed a check in the amount of \$13.50 to cover the cost of expressing the Articles back to us.

If you have any questions, please contact our office. Thank you for your time and attention to this matter.

Best Regards,

ARTHUR D. DECKELMAN, P.A.,  
& ASSOCIATES

  
Gloria J. Holz  
Legal Assistant to  
Arthur D. Deckelman, Esq.

/gjh  
Enclosures

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

AZEGH, INC.

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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. NAME

The name of the corporation ("Corporation") shall be:

AZEGH, INC.

The street address of the principal office of the Corporation shall be 3780 Tampa Road, Tampa, Oldsmar, Florida 34677, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares, having \$1.00 par value per share. 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 IV. REGISTERED AGENT

The initial street address of the Corporation's registered office is 3780 Tampa Road, Oldsmar, Florida 34677. The initial registered agent for the Corporation at that address is GABRIEL KORKIS.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
GABRIEL KORKIS President/Treasurer	1924 Old Village Way Oldsmar, FL 34677
ADIBA KORKIS Vice-President/Secretary	1924 Old Village Way Oldsmar, FL 34677

#### ARTICLE VII. INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:

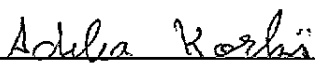
<u>Name</u>	<u>Address</u>
GABRIEL KORKIS	1924 Old Village Way Oldsmar, FL 34677
ADIBA KORKIS	1924 Old Village Way Oldsmar, FL 34677

#### ARTICLE VIII. INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 22nd day of October, 1998.

  
Name: GABRIEL KORKIS

  
Name: ADIBA KORKIS

STATE OF FLORIDA                     )  
  : ss  
COUNTY OF PINELLAS     )

BEFORE ME, personally appeared GABRIEL KORKIS and ADIBA KORKIS, to me known, or who presented DRIVERS LICENSES as identification, who after being duly sworn, acknowledged that they have read the foregoing ARTICLES OF INCORPORATION, and that they subscribed to these ARTICLES OF INCORPORATION on the 22nd day of October, 1998.

[SEAL]

  
NOTARY PUBLIC

Name: \_\_\_\_\_ Arthur D. Beckelman

My Commission Expires:  My Commission CC665156 Expires July 20, 2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE NAMING AGENT FOR UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, AZEGH, INC., desiring to organize under the laws of the State of Florida, with its principal office as 3780 Tampa Road, Oldsmar, Florida 34677, County of Pinellas, State of Florida, wishes GABRIEL KORKIS as its agent, to accept service of process within this State.

**ACKNOWLEDGEMENT:**

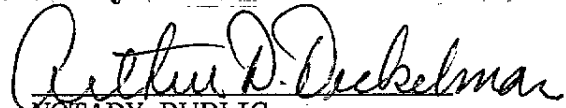
Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and state that I am familiar with and accept the obligations of that position pursuant to Florida Statute §607.0501(3).

  
\_\_\_\_\_  
GABRIEL KORKIS

STATE OF FLORIDA                     )  
  : ss  
COUNTY OF PINELLAS     )

BEFORE ME, the undersigned officer, personally appeared GABRIEL KORKIS, known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed same for the purposes contained therein.

WITNESS my hand and official seal in the County and State named above this 22nd day of October, 1998.

  
NOTARY PUBLIC  
Name: Arthur D. Deckelman  
My Commission Expires:

Arthur D Deckelman  
My Commission CC885158  
Expires July 20, 2001



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