

TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *

* CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360
WINTER PARK, FLORIDA 32789-2165
(407) 629-5144
FAX (407) 629-5159

November 30, 1998

P98000102150

900002703209--4
-12/04/98--01061--007
***122.50 ***78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Kazarian Enterprises, Inc.

Gentlemen:


I enclose herewith an original and one copy of the Articles of Incorporation for Kazarian Enterprises, Inc., together with our checks in the amount of \$122.50 to cover the following:

1. Filing Articles of Incorporation	\$35.00
2. Registered Agent Designation	35.00
3. Certified copy of record	52.50
	<u>\$122.50</u>

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


RICHARD A. LEIGH

RAL/kdg
Enclosures

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 DEC -4 AM 3:02

FILED

af
12/8

ARTICLES OF INCORPORATION
OF
KAZARIAN ENTERPRISES, INC.

FILED
98 DEC -4 AM 3:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Kazarian Enterprises, Inc.

ARTICLE II. PURPOSE

This corporation is organized for general corporate purposes, and for the purpose of transacting any or all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock having no par value, which shall be designated "Common Stock".

ARTICLE IV. PREEMPTIVE RIGHTS

If the corporation shall offer for sale any shares of stock of the corporation, each shareholder owning shares of stock of the corporation of the same kind, class or series as that which being offered for sale, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. PRINCIPAL PLACE OF BUSINESS AND NAME AND

ADDRESS OF RESIDENT AGENT

The street address of the principal place of business of this corporation shall be: 1801 Lee Road, Suite 360

Winter Park, Florida 32789

and the name and address of the Resident Agent for service of process shall be: Richard A. Leigh

1801 Lee Road, Suite 360

Winter Park, Florida 32789

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time by the Bylaws. The name and address of the initial Director of this corporation is: Emma Kazarian

2411 N.E. 26th Street

Lighthouse Point, Florida 33064

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is:

Richard A. Leigh

1801 Lee Road, Suite 360

Winter Park, Florida 32789

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the filing of the Articles of Incorporation by the Secretary of State and the existence shall be perpetual.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 23rd day of November, 1998.


Richard A. Leigh
INCORPORATOR

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

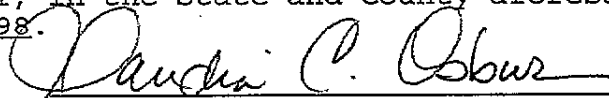
98 DEC -4 AM 3:08

FILED

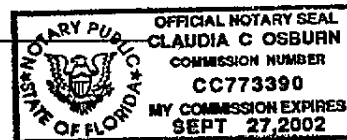
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Richard A. Leigh, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23rd day of November, 1998.

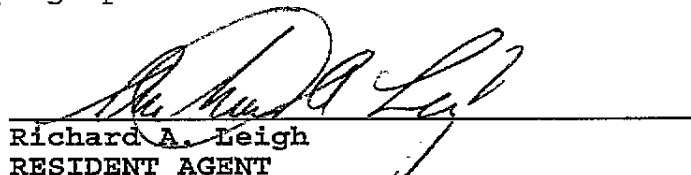

NOTARY PUBLIC

CLAUDIA C. OSBURN
Printed name of Notary
MY COMMISSION EXPIRES:



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

THE UNDERSIGNED, having been named to accept service of process of Kazarian Enterprises, Inc. at the place designated in the Articles of Incorporation of said corporation, hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


Richard A. Leigh
RESIDENT AGENT