P9900000 1832

Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL
SUITE 2A

152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613
WILLS & TYPING
BANKRUPTCY & DIVORCE

TELEPHONE 727 559-8505 FACSIMILE 585-9184

December 4, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

500002706106—2 -12/08/98--01054--001 ******78.75 ******78.75

TRANSMITTAL LETTER

SUBJECT:

INCORPORATIONS

MEZCO, INC.

EFFECTIVE DATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(813) 559-8505

ASSEE FLORID

Sincerely,

ر ترقیز

Barbara S. Hicks

W-27668



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1998

BARBARA S. HICKS 152 8TH AVE., S.W., S-2A LARGO, FL 33770

SUBJECT: MEZCO, INC. Ref. Number: W98000027668

We have received your document for MEZCO, INC. 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) 487-6878.

Letter Number: 798A00058331

Alan Crum Document Specialist

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MEZCORP INC.

ARTICLE II PRINCIPAL OFFICE

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

14605 49th Street N. suite 11 Clearwater, Florida 33762

EFFECTIVE DATE

ARTICLE III SHARES

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

One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael E. Zwerin 14605 49th Street N. suite 11 Clearwater, FL 33762 (727) 530-3458

> ARTICLE V Effective Date

The effective date of the corporation shall be January 1, 1999.

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DIVISION OF SEATORINA

ARTICLE VI

INCORPORATORS

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

Michael E. Zwerin Director

14605 49th Street N. suite 11 Clearwater, Florida 33762

The undersigned incorporators have executed these Articles of Incorporation this 4th day

of December, 1998.

Michael E. Zwerin

Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MEZCORP INC.

2. The name and address of the registered agent and office is:

MICHAEL E. ZWERIN 14605 49th Street N. Suite 11 Clearwater, Florida 33762 727/530-3458

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.

MICHAEL E. ZWERIN

This 4th day of December, 1998.

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