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99 JAN -7 PM 3:38

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002733425--4
-01/07/99--01071--001
122.50 **78.75

SUBJECT: TZP, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM:

Timothy Z. Pulley

**2742 Elmore
Apopka, FL 32703**

P. Hall

JAN - 8 1999
3

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF**

TZP, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be and is **TZP, Inc.**

ARTICLE II

The principle place of business shall be:

2742 Elmore Apopka, FL 32703

and the mailing address of this corporation shall be:

2742 Elmore Apopka, FL 32703.

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is **Seven Thousand Five Hundred (7,500)**, all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

Timothy Z. Pulley

**2742 Elmore
Apopka, FL 32703**

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is **TZP, Inc.**

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

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

TZP, Inc.

**2742 Elmore
Apopka, FL 32703**

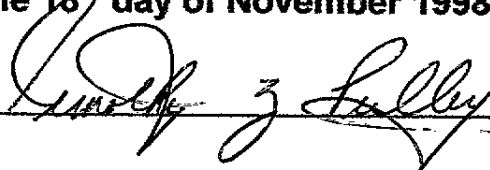
and (if applicable)

Timothy Z. Pulley
(Name)

2742 Elmore
(Address)

Apopka, FL 32703
(City, State & Zip)

The undersigned incorporator has executed these Articles of Incorporation this the 18th day of November 1998 .



and (if applicable)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **TZP, Inc.**

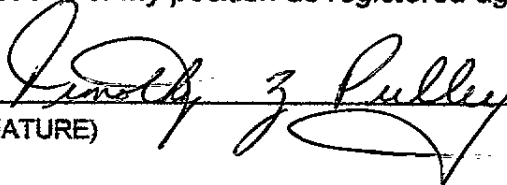
2. The name and address of the registered agent and office is:

TZP, Inc.

**2742 Elmore
Apopka, FL 32703**

*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.*

(SIGNATURE)



(DATE)

12/28/98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314