

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1884-1978)
MICHAEL W. CREWS (1941-1991)

PHILIP O. ALLEN
JACK P. BRANDON
KRISTEN M. BUZZANCA
J. DAVIS CONNOR
MICHAEL S. CRAIG
ROY A. CRAIG, JR.
JACOB C. DYKXHOORN
DENNIS P. JOHNSON
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
PETER J. MUNSON
CORNEAL B. MYERS
CORNELIUS B. MYERS, III
E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

P.O. BOX 1079
LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE
LAKE WALES, FLORIDA 33853
(941) 676-7611
(941) 683-8942
FAX 676-0643

P.O. BOX 24628
LAKELAND, FLORIDA 33802-4628

100 EAST MAIN STREET
LAKELAND, FLORIDA 33801
(941) 683-6511
(941) 676-6934
FAX 682-8031

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW, SUITE 300
WINTER HAVEN, FLORIDA 33881
(941) 294-3360
FAX 299-5498

PLEASE REPLY TO

P 990000 19180

Winter Haven

February 23, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002787355--8

-02/25/99-01053-012

****122.50 *****78.75

RE: OZ TRADING COMPANY

Gentlemen and Ladies:

Enclosed for filing please find the following documents:

1. Articles of Incorporation of Oz Trading Company
2. Certificate Designating Registered Agent and Office.

I am also enclosing a check in the amount of \$122.50 to cover the following costs:

Filing fee for Articles of Incorporation	\$ 35.00
Filing fee for Registered Agent Certificate	35.00
Certified copy of Articles	<u>52.50</u>

TOTAL	\$122.50
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R. CHESLER

MAR 1 1999

FILED
99 FEB 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OZ TRADING COMPANY

FILED
99 FEB 25 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - Name

The name of the corporation is OZ TRADING COMPANY. The address of the principal office of this corporation shall be 10100 South Lake Ruby Drive, Winter Haven, Florida 33884, and the mailing address shall be 6039 Cypress Gardens Boulevard, #411, Winter Haven, Florida 33884.

ARTICLE II. - Duration

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - Initial Registered Office and Agent

The street and post office address of the initial registered office of this corporation is 10100 South Lake Ruby Drive, Winter Haven, Florida 33884, 6039 Cypress Gardens Boulevard, #411, Winter Haven, Florida 33884, and the name of the initial registered agent of this corporation at that address is Yvonne Thompson.

ARTICLE VII. - Initial Board of Directors

This corporation shall have one director 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.

The name and address of the initial director of this corporation are Yvonne Thompson, 10100 South Lake Ruby Drive, Winter Haven, Florida 33884.

ARTICLE VIII. - Incorporator

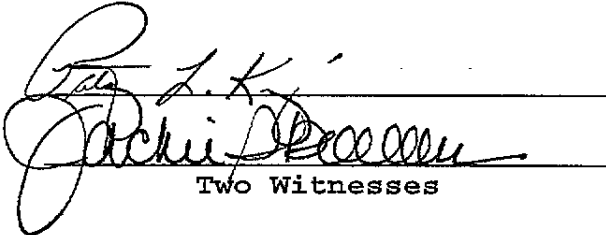
The name and address of the person signing these Articles of Incorporation are Yvonne Thompson, 10100 South Lake Ruby Drive, Winter Haven, Florida 33884.

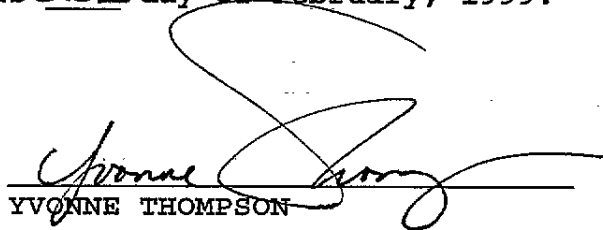
ARTICLE IX. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of February, 1999.

Signed in the presence of:

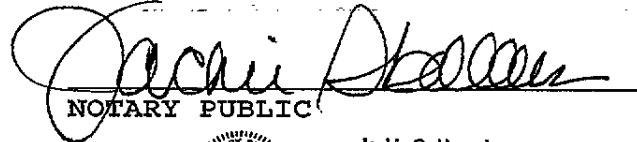

Two Witnesses


YVONNE THOMPSON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23rd
day of February, 1999, by YVONNE THOMPSON, who is personally known
to me or produced a Florida driver's license as identification.

(SEAL)


NOTARY PUBLIC

Jackie S. Hoverkamp
Print Name of Notary
MY COMMISSION # CC595024 EXPIRES
NOVEMBER 19, 2000
BONDED THRU TROY FAIR INSURANCE, INC

My Commission Expires:

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

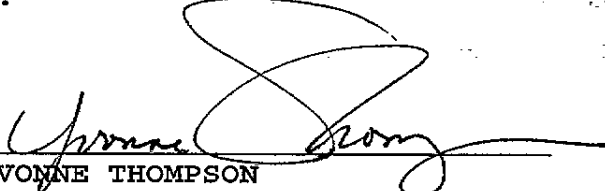
CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statute, the following is submitted:

That OZ TRADING COMPANY, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 10100 South Lake Ruby Drive, Winter Haven, Florida 33884, has named YVONNE THOMPSON, located at 6039 Cypress Gardens Boulevard, #411, Winter Haven, Florida 33884, as its Registered Agent to accept service of process within the State of Florida; and


That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, YVONNE THOMPSON hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of her duties.



YVONNE THOMPSON

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23rd day of February, 1999, by YVONNE THOMPSON, who is personally known to me.

(SEAL)


NOTARY PUBLIC

 Jackie S. Hoverkamp
MY COMMISSION # 00595024 EXPIRES
Print or Type Name of Notary
BONDED THRU TROY FAIR INSURANCE, INC

My Commission Expires:

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FILED
99 FEB 25 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA