

ACCOUNT NO. :

072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 309282

7188993

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: July 15, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 309282-005

CUSTOMER NO: 7188993

CUSTOMER: Mr. Michael Wuertz

MEGA BUYS MEGA BUYS

110 Woodglen Ct.

Oldsmar, FL 34677

-07/16/99--01086--002 *****70.00 *****70.00

DOMESTIC FILING

NAME:

IZONE.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____ PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION 99 JUL 16 PM 1: 04 **OF** IZONE.COM,INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER AND PURSUANT TO THE LAWS OF THE STATE OF FLORIDA, AND ANY AMENDMENT THEREOF, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: IZONE.COM,INC.

ARTICLE II

THE PRINCIPAL ADDRESS OF THIS CORPORATION IS 281 E. DOUGLAS RD. OLDSMAR, FLORIDA 34677. THE MAILING ADDRESS FOR THIS CORPORATION WILL BE 281 E. DOUGLAS RD. OLDSMAR, FL. 34677.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION SHALL HAVE THE RIGHT TO ISSUE SHALL BE ONE THOUSAND (1000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. EACH SHARE OF STOCK SHALL HAVE VOTING POWER IN THE CORPORATION EXCEPT TREASURY SHARES HELD BY THE CORPORATION.

ARTICLE IV

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS MICHAEL E WUERTZ, 110 WOODGLEN CT. OLDSMAR, FLORIDA 34677

ARTICLE V

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS FOR THESE ARTICLES OF INCORPORATION ARE:

MICHAEL E WUERTZ 110 WOODGLEN CT OLDSMAR, FLORIDA 34677

GAIL G. WUERTZ 110 WOODGLEN CT OLDSMAR, FL 34677

ARTICLE VI

REGULATIONS FOR THE CONDUCT OF THE BUSINESS OF THIS CORPORATION OTHER THAN THAT AS SET FORTH HEREIN, OR AS ARE PRESCRIBED BY THE LAW OF THE STATE OF FLORIDA, SHALL BE EMBODIED BY THE BYLAWS OF THE CORPORATION.

ARTICLE VII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW. IF ALL OFFICERS SEVERALLY OR COLLECTIVELY CONSENT IN WRITING TO ANY ACTION TAKEN BY THE CORPORATION, THE ACTIONS SHALL BE VALID AS THOUGH IT HAD BEEN AUTHORIZED AT A MEETING OF THE BOARD OF DIRECTORS.

ARTICLE VIII

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.

THE UNDERSIGNED INCORPORATORS HAVE EXECTED THESE ARTICLES OF INCORPORATION ON THIS 15 TH DAY OF July, 1999.

Michael E Wuertz

Gail G/Wuertz

CERTIFICATE OF DESIGNATION OF FILED 99 JUL 16 PM 1: 04

REGISTERED AGENT/REGISTERED OF LORDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

The name of the corporation is izone.com, inc.

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

Michael E Wuertz 110 Woodglen Ct Oldsmar, Fl 34677

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

DIVISION OF CORPORATIONS, P O BOX 6327 TALLAHASSEE, FL.