

P99000071528

ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

JULY 20 1999

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

000002951010--4  
-08/05/99--01027--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom it may concern:

Enclosed please find two (2) copies of the Articles of Incorporation for:

KIZZ.COM INC.

Also please find check to cover the Filing Fee and Designation of Registered Agent.

Thank you,

  
SHARON KRAFT  
ABC BOOKKEEPING SERVICE

Please return all paperwork to:

SHARON KRAFT - ABC BOOKKEEPING SERVICE  
6800 CODY STREET  
HOLLYWOOD FLORIDA 33024

Thank you for your cooperation.

FILED  
99 AUG -5 PM 6:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GALLMON-CASE AUG 11 1999

## ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the corporation shall be:

KIZZ.COM INC.

The principal place of business of this Corporation shall be:

430 ANSIN BLVD. UNIT D  
HALLANDALE FL 33009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

### ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 Shares \$1.00 par value.

### ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetually.

## **ARTICLE V - OFFICERS AND DIRECTORS**

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

### **PRESIDENT**

R.E. HAMPTON

### **SECRETARY**

R.E. HAMPTON

### **VICE PRESIDENT**

CAROLYN COMPARETTO

### **TREASURER**

## **ARTICLE VI - INCORPORATORS**

The name(s) and addresses of the incorporator (s) to these articles of incorporation is are

R.E. HAMPTON

301 GOLDEN ISLES DRIVE #101  
HALLANDALE FL 33009

CAROLYN CAMPARETTO

301 GOLDEN ISLES DRIVE #101  
HALLANDALE FL 33009

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

KIZZ.Com Inc.

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

SHARON KRAFT  
C/O ABC BOOKKEEPING SERVICE 6800 Cody Street  
HOLLYWOOD FLORIDA 33024

Signature

X 

CORPORATE OFFICER

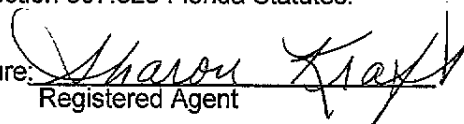
Title:

X President

Date:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature:

  
Registered Agent

Date:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 3 day of August, 1999

Signature of incorporator(s)



Carol Ann Conparato

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged and sworn to before me

this 3 day of August, 1999

NOTARY PUBLIC

  
Sharon Kraft