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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
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FLORIDA PROFIT CORPORATION OR P.A.

CAZI INTERNATIONAL, INC.

Please Note Effective Date.

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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
CAZI INTERNATIONAL, INC.**

EFFECTIVE DATE
9-17-99

THE UNDERSIGNED, acting as sole incorporator of **CAZI INTERNATIONAL, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is **CAZI INTERNATIONAL, INC.**

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, \$.001 par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1619 Rankin Avenue, Orlando, Florida 32810. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 1619 Rankin Avenue, Orlando, Florida 32810.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 315 East Robinson Street, Suite 600, Orlando, Florida 32801, and the initial Registered Agent at such address is George A. Golder, Esq.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than two (2). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

Robert Castro
1619 Rankin Avenue
Orlando, Florida 32810

Ronald E. Zitz
1781 Semoran Boulevard
Winter Park, Florida 32792

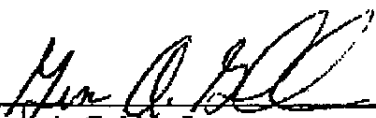
ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on September 17, 1999, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation is George A. Golder, Esq., 315 East Robinson Street, Suite 600, Orlando, Florida 32801.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 21 day of September, 1999.



George A. Golder, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 21 day of September, 1999.


George A. Golder, Registered Agent

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