

Richard J. Hazen

ATTORNEY AT LAW

227 PENSACOLA ROAD

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September 29, 1999

Division of Corporations
Corporate Records Bureau
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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****122.50 *****78.75

VIA FEDERAL EXPRESS

RE: Zosso, Inc.
Our File No. 73-99

Dear Sirs:

Enclosed for filing please find the following:

- 1) Original and copy of Articles of Incorporation;
- 2) Our check for \$122.50 representing your filing fees.

Please file the enclosed Articles of Incorporation as soon as possible and return a certified copy to our office by Federal Express. A paid airbill is enclosed.

Thank you for your cooperation. Please give me a call if you have any questions.

Sincerely,



Kathy Whitaker, Legal Assistant

RJH/ksw
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ZOSSO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is ZOSSO, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 619 Gardenia Drive, Venice, FL 34285.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 227 Pensacola Road, Venice, FL 34285. The initial registered agent for the Corporation at that address is RICHARD J. HAZEN.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person who will serve on the initial board of directors is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Zdenka Zosso	11C Baslerstrasse CD-5330 Zurzach, Switzerland

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Richard J. Hazen	227 Pensacola Road Venice, FL 34285

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September 29, 1999.


Name: RICHARD J. HAZEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ZOSSO, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: RICHARD J. HAZEN

Date: September 29, 1999

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TALLAHASSEE, FLORIDA