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KASS, SHULER, SOLOMON,  
SPECTOR, FOYLE & SINGER, P.A.

Attorneys at Law

1505 N. Florida Avenue

Tampa, Florida 33602

(813) 229-0900

Telecopier (813) 229-3323

FILED

99 OCT 25 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Stephen A. Bennett

Direct Extension: 1305

E-mail: kasslaw@aol.com

EFFECTIVE DATE

October 22, 1999

10-21-99

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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-10/25/99-01093-004  
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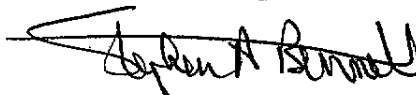
Re: EZCenters, Inc.  
Our Account # With CSC: 4374928

Dear Department of State:

Enclosed please find one original, and one copy, of the Articles of Incorporation for the above-referenced corporation, together with our trust account check #009196 in the amount of \$70.00 for the filing fees. We do not want a certified copy of the Articles.

If there are any problems, it would be appreciated if you could phone the undersigned at (813) 713-5167, rather than return the document. Thank you.

Sincerely,



Stephen A. Bennett

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ARTICLES OF INCORPORATION OF  
EZCenters, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is: EZCenters, Inc.

ARTICLE TWO - DURATION; EFFECTIVE DATE

EFFECTIVE DATE

10-21-99

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE THREE - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE - PRINCIPAL OFFICE

The principal office of this corporation is unknown, and the mailing address of this corporation is: 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is: Mike Kass, 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Mike Kass, 1505 N. Florida Avenue, Tampa, Florida 33602.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Mike

Kass, 1505 N. Florida Avenue, Tampa, Florida 33602.

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TALLAHASSEE, FLORIDA

ARTICLE NINE - AMENDMENT

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


ARTICLE TEN - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

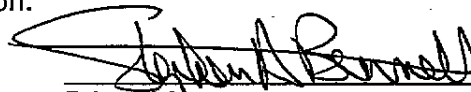
The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

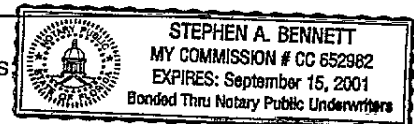
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 21st day of October, 1999.

  
Mike Kass, as Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

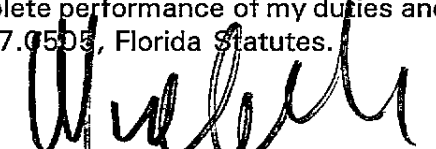
The foregoing instrument was acknowledged before me this 21st day of October, 1999, by Mike Kass, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Printed Name: \_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
Mike Kass, as Registered Agent