

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BZT, Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BZT, INC.

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associate to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: BZT, INC. The physical address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772. The mailing address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue one million (1,000,000) shares, all of one class, at a par value of One Cent (\$0.01) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI
DIRECTORS

The corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to

time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Bruno Mettel	108 Cambridge Crescent Richmond Hill, Ontario CANADA L4C 6c3
Z. Benzik	
Anthony Vanderkolff	4629 Kingston Road West Hill, Ontario Canada M1E 2P7

ARTICLE VIII
INCORPORATORS

The names and street addresses of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Peter T. Hofstra	8640 Seminole Blvd. Seminole, Florida 33772

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to

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vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29 day of November, 1999.

(SEAL)



PETER T. HOFSTRA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were acknowledged before me this 29 day of November, 1999, by PETER T. HOFSTRA.



Karen Henley
NOTARY PUBLIC - State of Florida
My Commission Expires: 30, 2001
BROOKLYN TRUST LIFE INSURANCE, INC.



NOTARY PUBLIC - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.



PETER T. HOFSTRA
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA