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Edward Casoria, Jr. Attorney at Law

2153 Lee Road, Winter Park, Florida 32789 407-629-9411

March 11, 2003

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

RE: Incorporation of MAZAR ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent for the above corporation and a check in the amount of \$78.75 to cover the filing fees and cost of a certified copy.

Please furnish me with the assigned charter number and a certified copy of the Articles of Incorporation at your earliest convenience.

Your assistance in this matter is appreciated.

Sincerely yours,

Edward Casoria, Jr.

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EC/hb
Enclosures



MAZAR ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is MAZAR ENTERPRISES, INC., and the principal office or mailing address of the corporation is 2153 Lee Road, Winter Park, FL 32789.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of 1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or unissued stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2153 Lee Road, Winter Park, FL 32789, and the name of the initial registered agent of this corporation at that address is DANIEL D. MAZAR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have 3 Directors constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time by the By
Laws; however, there shall never be less than one Director nor more than five. The name and address of each member of the initial Board of Directors of the corporation are:

DANIEL D. MAZAR 2153 Lee Road, Winter Park, FL 32789

ADRIAN E. MAZAR 20 S. Clark Street, Suite 2000, Chicago, IL 60608

VLASTIMIR D. MAZAR 14035 South 34th Place, Phoenix, AZ 85044

ARTICLE VIII - INCORPORATORS

The name and address of each Incorporator signing these articles are:

DANIEL D. MAZAR 2153 Lee Road, Winter Park, FL 32789

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

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the _____ day of March, 2003.

DANIEL D. MAZAR

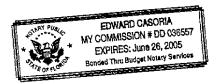
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____day of March, 2003, by DANIEL D. MAZAR, who is personally known to me or who has produced as identification.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that MAZAR ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2153 Lee Road, Winter Park, FL 32789, has named DANIEL D. MAZAR, located at 2153 Lee Road, Winter Park, FL 32789, as its agent to accept service of process within Florida.

SECOND, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED: MARCH 11, 2

DANIEL D. MAZAR Registered Agent

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