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To:

Division of Corporations

Fax Number : (850)617-6381

: FASTKIT CORPORATE OUTFITS Account Name

Account Number : 071001002335 Phone : (305)599-0839

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FLORIDA PROFIT/NON PROFIT CORPORATION

MAZZD, CORP

Certificate of Status 0 Certified Copy 03

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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF

MAZZD, CORP



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

MAZZD, CORP

The principal place of business and mailing address accordingly of this corporation shall be:

20616 BISCAYNE BLVD. AVENTURE, FL 33180

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME DANIEL S. MAZZARELLA POSITION P/T//D/SEC ADDRESS 2050 NW 76 TERR HOLLYWOOD, FL 33024

Prepared by: Professional Business Advisors II, Inc 11401 SW 40th St., Ste. 201 Miami, FL 33165 305-227-0757 NAME

POSITION

ADDRESS

MARIA I. LEON

VP/T/D

2050 NW 76 TERR HOLLYWOOD, FL 33024

ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME

POSITION

ADDRESS

DANIEL D. MAZZARELLA

P/T/D/SEC

2050 NW 76 TERR

HOLLYWOOD, FL 33024

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _13__ day of __MAY______, 2009.

Signature(s) of Incorporator(s)

. .

5-13-08

Prepared by Professional Business Advisors II, Inc 11401 SW 40th St., Ste. 201 Miami, FL 33165

305-227-0757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: MAZZD, CORP.
- 2. The name and the address of the registered agent and officer is:

DANIEL S. MAZZARELLA 2050 NW 78 TERR HOLLYWOOD, FL 33024_

,

TITLE PIDISEC

DATE MAY 13, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

5-12-00

Registered Agent)

Prepared by: Professional Business Advisors II, Inc.

11401 SW 40th St., Ste. 201 Miami, FL 33165

305-227-0757