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KELLEY, HERMAN & MILLS

LAWYERS

HATHICH II HELLET BRUCK K HERMAN HICHARD A MILLE, III JEFFREY B BMITH BUILE FOR
HADE EAST BROWNED BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
AREA CODE 305
TELEPHONE 402 7000
TELEFAS 572 0390

June 29, 1995

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: M.M.Z., INC.

Gentlemen:

Enclosed you will find duplicate originals of the Articles of Incorporation for M.M.Z, Inc. for filing by the Secretary of State in accordance with the Florida General Corporation Act. You will also find enclosed a check payable to the Secretary of State in the amount of \$122.50 for filing fee.

Please mail a certified copy of the Articles of Incorporation to Patrick G. Kelley, Esq., 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

Thank you for your assistance in this matter.

Very truly yours,

Patrick G. Kelléy

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Enclosures

PGK/cc

ARTICLES OF INCORPORATION

OF

M.M.Z., INC.

ARTICLE I

The name of this corporation is M.M.Z., INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

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

ARTICLE V

The street address of the initial registered office of this corporation is 2071 S. Federal Highway, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at that address is: Marcus Zbar The principal office and mailing address of this corporation is 2071 S. Federal Highway, Fort Lauderdale, Florida 33316.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Marcus Zbar 2071 S. Federal Highway Ft. Lauderdale, FL 33316

ARTICLE VII

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

Marcus Zbar 2071 S. Federal Highway Ft. Lauderdale, FL 33316

ARTICLE VIII

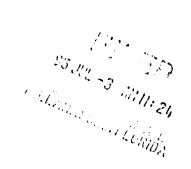
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

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



ARTICLE XI

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed those Articles of Incorporation this 37th day of June

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of June, 1995, by Marcus Zbar, who is 27th day of personally known to me or who has produced as identification and who (did) (did not) take an oath.

My Commission expires:

Celeste M. Mannino
Print name

CELESTE M. MANNINO MY COMMISSION # CC258274 EXPIRES February 18, 1997
SONDED THEN TROY FAIR RESURANCE, INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUI MITTED:

THAT M.M.Z., INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

> MARCUS ZBAR 2071 S. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33316

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Ü

MARCUS ZBAR

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

> Jacan MARCUS ZBAR

Registered Agent