

To:
Subject

From: Patricia Tadlock

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F07000006199

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Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

0177-78755

FOREIGN PROFIT/NONPROFIT CORPORATION

MAZ GROUP HOLDINGS, INC.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. MAZ GROUP HOLDINGS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 26-1305165

(FEI number, if applicable)

4. OCTOBER 15, 2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2974 GRIFFIN ROAD, SUITE 3

(Principal office address)

DANIA BEACH, FL 33004

(Current mailing address)

8. OWN AND MANAGE REAL ESTATE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **MEYER MINYAN**

Office Address: **2974 GRIFFIN ROAD, SUITE 3**

DANIA BEACH, FL 33004

(City)

Florida **33004**
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MEYER MINYAN

Address: 2974 GRIFFIN ROAD, SUITE 3
DANIA BEACH, FL 33004

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Meyer Minyan

Address: 2974 GRIFFIN ROAD, SUITE 3
DANIA BEACH, FL 33004

Vice President:

Address:

Secretary: Meyer Minyan

Address: 2974 GRIFFIN ROAD, SUITE 3, Dania Beach, FL 33004

Treasurer: Meyer Minyan

Address: 2974 GRIFFIN ROAD, SUITE 3, Dania Beach, FL 33004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14. Meyer Minyan

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MAZ GROUP HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 15, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 18, 2007.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20071218-1409
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

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