

FEB-11-2000 16:15  
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/03  
Page 1 of 2

P00000015190

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006741 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HAZLET INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 11 AM 9:03

B. McKnight FEB 14 2000

FEB-11-2000 16:15

EMPIRE CORP

305 541 3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 11 AM 9:03

H00000006741

ARTICLES OF INCORPORATION  
OF  
HAZLET INVESTORS, INC.

ARTICLE I

The name of this corporation is HAZLET INVESTORS, INC. The principal address of the corporation is 7680 Universal Drive, Suite 110, Orlando, Florida 32819.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

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

John Piccione

7680 Universal Drive, #110  
Orlando, Florida 32819

The officers of the corporation are as follows:

John Piccione

President, Vice-President,  
Secretary, Treasurer

H00000006741

ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

H00000006741

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

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

ARTICLE X

The corporation shall indemnify any office 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 subscriber has executed these Articles of Incorporation this 27th day of February, 2000.

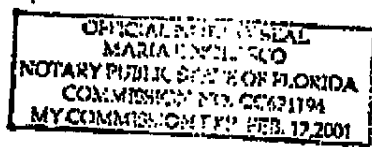
I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND

Subscriber and Registered Agent

STATE OF FLORIDA )  
: ss.  
COUNTY OF DADE )

27th The foregoing instrument was acknowledged before me on this day of February, 2000, by Keith D. Diamond, who is personally known to me.



Maria Lynn SGO  
NOTARY PUBLIC, State of Florida  
At Large

Print Name: MARIA E. Notary

My Commission Expires:

Prepared by: Keith D. Diamond, P.A.  
45 S.W. First Street  
Suite 400  
Miami, Florida 33130  
(305) 358-0034  
Florida Bar No. 708615

H00000006741

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 11 AM 9:03