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ACCOUNT NO. : 072100000032

REFERENCE : 719473 80856A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : June 5, 2000

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ORDER TIME : 11:04 AM

ORDER NO. : 719473-005

CUSTOMER NO: 80856A

CUSTOMER: Harry O. Hendry, Esq
THE HENDRY LAW FIRM, P.A.
THE HENDRY LAW FIRM, P.A.

2242 Main Street
Fort Myers, FL 33901

RECEIVED
00 JUN -5 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MAZZTECH ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

g 6/5/00

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ARTICLES OF INCORPORATION
OF
MAZZTECH ENTERPRISES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be MAZZTECH ENTERPRISES, INC.
2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.
3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 4125 Cleveland Avenue, Unit No. 1105A, Fort Myers, FL 33901.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue ten thousand (10,000) shares, all of one class, having no par value.
6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

<u>Name</u>	<u>Address</u>
Michael R. Mazzoli	4125 Cleveland Avenue, Unit No. 1105A Fort Myers, FL 33901

7. **Initial Board of Directors.** This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The initial Board of Directors shall consist of the following three persons who shall serve until their successors are duly elected:

<u>Name</u>	<u>Address</u>
Michael R. Mazzoli	705 SW 39th Terrace Cape Coral, FL 33914
Robert Mazzoli, Sr.	705 SW 39th Terrace Cape Coral, FL 33914
Maryann Mazzoli	705 SW 39th Terrace Cape Coral, FL 33914

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8. **Incorporator.** The name and street address of the Incorporator to these

Articles of Incorporation is:


<u>Name</u>	<u>Address</u>
Michael R. Mazzoli	705 SW 39th Terrace Cape Coral, FL 33914

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 2 day of June, 2000.


MICHAEL R. MAZZOLI

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this _____ day of June, 2000, by MICHAEL R. MAZZOLI, who is personally known to me or who produced FL. DL. M240-556-7445258 as identification.


Notary Public
Print Name: **HARRY O. HENDRY**
My Commission Expires: _____
Commission No. _____

COMES NOW the aforementioned Registered Agent, and agrees to serve as Registered Agent for said corporation on the 2 day of June, 2000.


MICHAEL R. MAZZOLI