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of  
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March 23, 2001

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MAZEL-TOV UNLIMITED, INC.

Enclosed herewith please find an original ARTICLES OF  
INCORPORATION and a check in the amount of \$78.75 for the FILING  
fee.

Very truly yours,



MAYDA GARCIA  
LEGAL ASSISTANT  
ENCLS.

01 MAR 26 AM 11:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P<sub>H</sub> 3/30/02

FILED

01 MAR 26 AM 11:01

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAZEL-TOV UNLIMITED, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

MAZEL-TOV UNLIMITED, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

1. All lawful purposes.
2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest, trade, deal in and with, good, wares, merchandise, real and personal property, and services, of every class, kind and description; except not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
3. To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as may be required.
5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of

8. To engage in any activity or business permitted under the Laws of the United States, of the State of Florida.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each having no par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporators or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

Upon dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

### ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than FIVE HUNDRED DOLLARS.

### ARTICLE V

This corporation shall have perpetual existence.

### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida: 660 NW 121 STREET  
N. Miami, FL 33169

The registered agent of the corporation shall be:

ORESTES MENESES

The registered office of the corporation shall be located at:

660 NW 121 STREET  
N. Miami, FL 33169

The Board of Directors may from time to time move the principal office to any other address in Florida. Branch offices may be maintain at such other places in the State of Florida, the United States of America, and foreign countries as any from time to time

#### ARTICLE VIII

The names and street addresses of each Subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take are:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
ORESTES MENESES	660 NW 121 STREET N. Miami, Florida 33169	100

#### ARTICLE IX

The names and street addresses of the members of the first board of Directors and Officers, who shall hold office for the first year of existence of this corporation, or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ORESTES MENESES	660 NW 121 STREET N. MIAMI, FL 33169	PRESIDENT, SECRETARY/ TREASURER

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XI

The Stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation, and such agreements may include any limitation upon the transferability or assignment of the stock and the conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock, and such agreements shall be valid and this corporation may join as a party thereto.

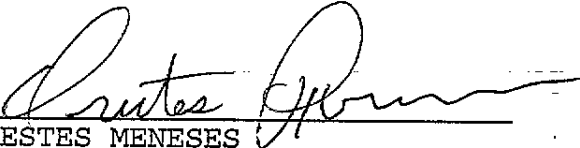
#### ARTICLE XII

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease, or exchange all of its property and assets, including its good will,, its corporate franchises or any property or assets essential to its corporate business, upon such terms and conditions as its Board of Directors deems meet and expedient, and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal.

  
ORESTES MENESES Incorporator

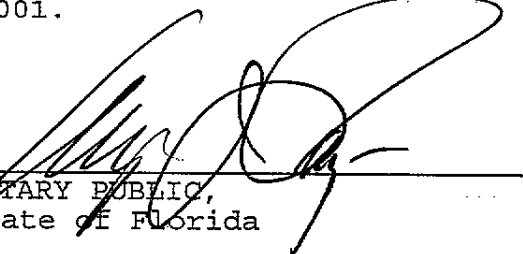
I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ORESTES MENESES  
Registered Agent


STATE OF FLORIDA     )  
                                  SS  
COUNTY OF DADE     )

I HEREBY CERTIFY, that on this day personally appeared ORESTES MENESES, to me well known to be the persons who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS, my hands and official seals in the County and State above named this 23RD day of March, 2001.

  
NOTARY PUBLIC,  
State of Florida

MY COMMISSION EXPIRES:

 Myron J Rayvis  
My Commission CC825982  
Expires May 19, 2003