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TRANSMITTAL LETTER
FILED

02 APR -3 PM 3:31

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/03/02--01040--008
*****78.75 *****78.75

SUBJECT: MAZILI HOSPITALITY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JULIAN A MAZILI
Name (Printed or typed)

9204 KNIGHTS BRANCH ST
Address

TAMPA, FL 33637
City, State & Zip

813-784-8472
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAZILI HOSPITALITY , INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9204 KNIGHTS BRANCH ST
TAMPA, FL 33637

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOTEL MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1 share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JULIAN A. MAZILI ,
9204 KNIGHTS BRANCH ST
TAMPA, FL 33637

PRESIDENT & CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

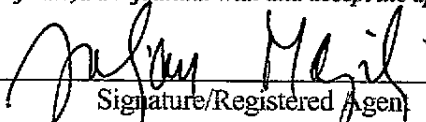
JULIAN MAZILI
9204 KNIGHTS BRANCH ST
TAMPA, FL 33637

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIAN A MAZILI
9204 KNIGHTS BRANCH ST
TAMPA, FL 33637

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/29/02

Date



Signature/Incorporator

3/29/02

Date