

Hazel A. Hart

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Miami, Florida 33257-0633

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August 16/02

PO000161551

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 323114

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-09/19/02--01026--015
*****79.00 *****78.75

Re: filing of Mazel Hart Enterprise, Inc.

Gentlemen:

Enclosed is check in the amount of \$78.75 to cover filing fee for above corporation. Please also send me a certified copy.

Thank you,


Sincerely

02 SEP 19 PM 2:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

P.S. Please return document certification
etc to PO Box 570633
Miami FL 33257-0633

SEP 19 2002

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**ARTICLES OF INCORPORATION
OF**

MAZEL HART ENTERPRISE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 19 PM 2:40

The undersigned natural person competent to contract, hereby subscribes to these Articles to form a corporation under and pursuant to the laws of the State of Florida for the purposes hereinafter stated.

Article I. Corporate Name

The name of this corporation is: **MAZEL HART ENTERPRISE, INC.**

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares that this Corporation is authorized to issue is 10,000 and have outstanding at any one time 1,000 shares of common stock having a par value of \$1.00 per share.

Article IV. Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these articles.

**Article V. Registered Agent
And Initial Registered Office**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME	ADDRESS
Ed Masse	13448 Southwest 154 St. Southwest 154 St. Suite 2406 Miami, FL 33177

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The Registered Office and the Corporation shall have the same address.

Article VI. Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one director. The name and address of the initial director of this corporation is:

NAME	ADDRESS
Mazel Hart	13448 Southwest 154 St. Suite 2406 Miami, FL 33177

Article VII. Initial Director

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified whichever occurs first.

Article VIII. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Mazel Hart

**13448 Southwest 154 St.
Suite 2406
Miami, FL 33177**

Article IX Amendment

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 stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation this 10TH day of July, 2002.


MAZEL HART, Incorporator

**STATE OF FLORIDA
COUNTY OF DADE**

**Before me, a Notary Public, personally appeared MAZEL HART, to
me known to be the person described as Incorporator and who executed the
foregoing Articles of Incorporation, and acknowledged before me that she
subscribed to these Articles of Incorporation this 10th day of July, 2002,**

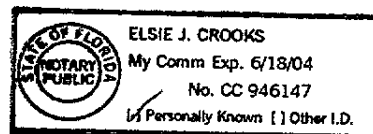
NOTARY PUBLIC

Sign

Elsie J. Crooks

Print _____

**State of Florida at Large
My Commission Expires**




RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that MAZEL HART ENTERPRISE , INC.desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 13448 Southwest 154 Street, Miami, FL 33177.

Acknowledgment

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.



Ed Masse

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 19 PM 2:40