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**FLORIDA PROFIT CORPORATION OR P.A.**

**mazzone holdings, corp.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Mazzone Holdings, Corp.

ARTICLE I  
NAME

The name of this corporation is: Mazzone Holdings, Corp.

ARTICLE II  
PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: Mazzone Holdings, Corp., 1500 San Remo Ave., Suite 177, Coral Gables, FL 33146.

ARTICLE III  
DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared and Assoc., PA  
1500 San Remo, #177, Coral Gables, FL 33146  
Telephone (305)666-6010

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #177 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared and Assoc., P.A.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director: Maria Fernanda Barros de Mazzone  
1500 San Remo Ave., Suite 177  
Coral Gables, FL. 33146

Director: Antonio Mazzone Barros  
1500 San Remo Ave., Suite 177  
Coral Gables, FL. 33146

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 177, Coral Gables, Fl. 33146.

**ARTICLE IX**  
**BYLAWS**

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by: Pablo R. Bared, Esq., Bar #739405 Bared and Assoc. PA  
1500 San Remo Ave., #177, Coral Gables FL 33146  
Telephone (305)666-6010

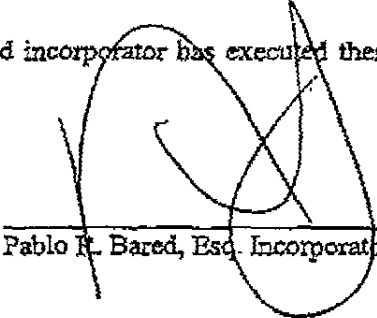
**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 14<sup>th</sup> day of December 2002.

  
\_\_\_\_\_  
Pablo R. Bared, Esq. Incorporator

**SWORN TO AND SUBSCRIBED** before me, a Notary Public, in and for the State of Florida at Large, on this 14<sup>th</sup> day of December 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA.  
1500 San Remo Avenue  
Suite 177  
Coral Gables, FL 33146  
Telephone (305)666-6010



Maria Roman  
My Commission DD035343  
Expires June 25, 2005

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**ACCEPTANCE OF REGISTERED AGENT**

**FOR  
Mazzone Holdings, Corp.**

Having been named to accept service of process for Mazzone Holdings, Corp., Pursuant to Article VI of the Articles of Incorporation Mazzone Holdings, Corp., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

**DATED** in Coral Gables, Dade County, Florida on December 14, 2002.

  
\_\_\_\_\_  
PABLO R. BARED, ESQ.

Prepared by:  
Pablo R. Bared, Esq. Bar #739405  
Bared and Assoc., PA  
1500 San Remo Ave.  
Suite 177  
Coral Gables, Fl. 33146  
Telephone (305)666-6010

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