

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

MAZAL R.E., INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



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This instrument was prepared by Ira S. Silver, Esq. Florida Bar #221351 Silver & Silver to Silver & Silver & Silver Mismi Avenue, Second Floor Mism; FL 33130



# ARTICLES OF INCORPORATION OF MAZAL R.E., INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

#### ARTICLE I - NAME

The name of this corporation is MAZAL R.E., INC.

#### **ARTICLE II - DURATION**

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

#### <u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 248 East Flagler Street, Miami, Florida 33131. The name of the initial registered agent is RAY SHOUA, 248 East Flagler Street, Miami, Florida 33131.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

RAY SHOUA

1678 Collins Avenue

Miami Beach, Florida 33139

JENNIE MORALES

1678 Collins Avenue

Miami Beach, Florida 33139

#### ARTICLE VIII - INCORPORATORS

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

RAY SHOUA

1678 Collins Avenue Miami Beach, Florida 33139

### **ARTICLES IX - POWERS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

#### ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the by-laws of the corporation.

## ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this <u>//</u> day of April, 2003.

Ray Shoua

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Ray Shoua, to me well known to be the person who executed the foregoing Article of Incorporation, and acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this // day of April, 2003.

My Commission Expires:

IRA S. SILVER
MY COMMISSION # DD 174983
EXPIRES: February 8, 2007
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### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

RAY SHOUA REGISTERED AGENT

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