

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000227128 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TOS

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

### FLORIDA PROFIT CORPORATION OR P.A.

mazel boldings, inc.

	i mazel holdings	mazel holdings, inc.	
A		eletraturen volusioonia ja	
	Certificate of Status	0	
	Certified Copy	1	
	Page Count	05	
	Estimated Charge	\$78.75	
50/19-9			

### **H** 03000227128

(B)

ARTICLES OF INCORPORATION

OF

MAZEL HOLDINGS, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be:

Mazel Holdings, Inc.

# ARTICLE II NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

O 3000227128

P.02/05

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marcos Korik 4101 Pinetree Drive #1206 Miami Beach, Florida 33140

The Corporation's principal office shall be:

4101 Pinetree Drive, #1206 Miami Beach, Florida 33140

#### ARTICLE V

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VI

#### INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

<u>ADDRESS</u>

Marcos Korik

4101 Pinetree Drive, #1206 Miami Beach, Florida 33140

Michael Lefkowitz

2990 Flamingo Drive Miami Beach, Florida 33140

#### ARTICLE VII

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Marcos Korik

4101 Pinettee Drîve, #1206 Miami Beach, Florida 33140

#### ARTICLES VIII

#### COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

(SEAL

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_

day of \_\_\_\_\_\_, 2003 by Marcos Korik who is personally known to me or who

produced \_\_\_\_\_as identification.

NOTARY PUBLIC

Marc Birdhaum

MY COMMISSION # CC 896247

BOTTRES: Doc 22, 2003

14003-1077487 Pag. Modern Borden & Booding Co.

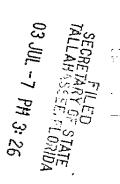
20.9 JATOT

## # 0300B227128

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Marcos Korik

Date 7/7/03



H 03000227128

4