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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-31-05
H.C.

*Law Office of
Ronald M. Pflug*

266 Harristown Road • Suite 101 • P.O. Box 1115

RONALD M. PFLUG

Glen Rock, New Jersey 07452

GARY C. ALGEIER
OF COUNSEL

Telephone (201) 652-6300

Facsimile (201) 652-1785

August 23, 2005

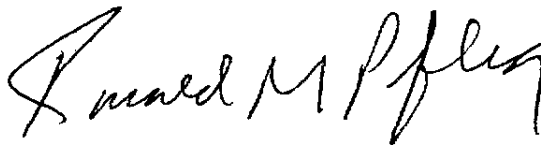
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mazzarino Investment Corp.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation in duplicate for the above-referenced corporation along with a check in your favor for \$78.75. Please file as appropriate and send the Certificate of Status to me in the enclosed stamped, self-addressed envelope.

Sincerely yours,



RONALD M. PFLUG

RMP:kh
Enclosures
C: Michael C. Mazzarino (w/o encl.)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAZZARINO INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1534 LANTANA DRIVE
WESTON, FLORIDA 33326**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS IN STOCKS, BONDS AND OTHER INTANGIBLES AND REAL ESTATE.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL C. MAZZARINO, PRESIDENT, SECRETARY AND DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**MICHAEL C. MAZZARINO
1534 LANTANA DRIVE
WESTON, FLORIDA 33326**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**MICHAEL C. MAZZARINO
1534 LANTANA DRIVE
WESTON, FLORIDA 33326**

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

By: *MCM*

Signature/Registered Agent

Date

MCM

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA