

PO5800/20327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

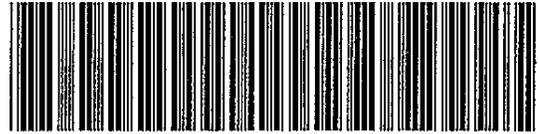
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2005 AUG 29 A 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-31-05  
MC

*Law Office of  
Ronald M. Pflug*

*266 Harristown Road • Suite 101 • P.O. Box 1115  
Glen Rock, New Jersey 07452  
Telephone (201) 652-6300  
Facsimile (201) 652-1785*

RONALD M. PFLUG

GARY C. ALGEIER  
OF COUNSEL

August 23, 2005

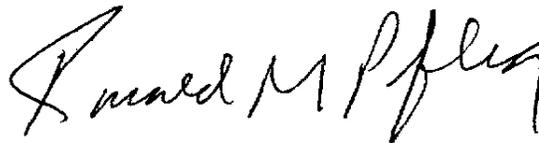
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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)

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TALLAHASSEE, FLORIDA

**ARTICLE I — NAME**

The name of the corporation shall be:

**MAZZARINO INVESTMENT CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing 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:

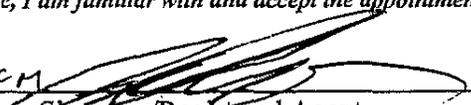
**MICHAEL C. MAZZARINO  
1534 LANTANA DRIVE  
WESTON, FLORIDA 33326**

**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