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# **COVER LETTER**

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

SUBJECT: MAZ	ILI HOTEL GROUP, INC	>		
-	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	l a check for:	
\$70.00	<b>√</b> \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
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	11 11 1 A N I A N I A 77 11 1			
FROM:	JULIAN A. MAZILI	Name (Printed or typed)		
Name (1 times of types)				
12522 EAGLES ENTRY DRIVE				
Address				
	ODESSA, FL 33556		•	
City, State & Zip				
	813-299-7045			
	Daytime To	elephone number	<u></u>	

NOTE: Please provide the original and one copy of the articles.

## 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:

MAZILI HOTEL GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12522 EAGLES ENTRY DRIVE ODESSA, FL 33556

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE BROKERAGE

#### ARTICLE IV SHARES

The number of shares of stock is:

ONE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JULIAN A MAZILI 12522 EAGLES ENTRY DR ODESSA, FL 33556

#### ARTICLE VI REGISTERED AGENT

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

JULIAN A. MAZILI 12522 EAGLES ENTRY DR ODESSA, FL 33556

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIAN A MAZILI 12522 EAGLES ENTRY DR ODESSA, FL 33556

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

Signature/Registered Agent

Date

1/3/2006

Date

1/3/2006

Date