

P/0000078956

**Florida Department of State  
Division of Corporations  
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.**

(((H10000213903 3)))



H10000213903ABCT

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

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 28 PM 1:26

APPROVED  
AND  
FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** MKELLY@MNI PLASTICS.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MAZZIV REAL ESTATE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP 28 PM 4:29

RECEIVED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

1/1

AUDIT NO. H10000213903 3

10 SEP 28 PM 1:26

**ARTICLES OF INCORPORATION  
OF  
MAZZIV REAL ESTATE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**

**Name**

The name of the corporation is Mazziv Real Estate, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The corporation's initial principal office and mailing address is 2706 S Turkey Creek Road, Plant City, FL 33566.

**ARTICLE III**

**Shares**

The corporation shall have authority to issue 10,000 common shares without par value.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of its initial registered office is 4221 W. Boy Scout Blvd, Suite 1000, Tampa, FL 33607, and the name of its initial registered agent at that address is CFRA, LLC.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator is:

**Name**

Ivonis Mazzarolo

**Address**

2706 S Turkey Creek Road  
Plant City, FL 33566

AUDIT NO. H10000213903 3

**ARTICLE VI**  
**Indemnification**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

**ARTICLE VII**  
**Perpetual Existence**

The corporation shall have perpetual existence.

**ARTICLE VIII**  
**Initial Director**

The name and address of the initial director are:

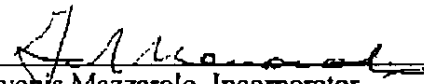
<u>Name</u>	<u>Address</u>
Ivonis Mazzarolo	21919 Chemin Dumberry Vaudreuil QU J7V -8P3 CA

09/28/2010 16:04 FAX

004/005

AUDIT NO. H10000213903 3

Dated this 28<sup>th</sup> day of SEPTEMBER 2010.

  
Ivonis Mazzarolo, Incorporator

09/28/2010 16:04 FAX

APPROVED  
AND ☒ 005/005  
FILED

AUDIT NO. H10000213903 3

10 SEP 28 PM 1:26

**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 28<sup>TH</sup> day of SEPTEMBER 2010.

**REGISTERED AGENT:**

CFRA, LLC

  
By: Cristin S. Keane