

SCHWARZ & ARRICK P.A.  
ATTORNEYS AT LAW

REPLY TO:

11430 NORTH KENDALL DRIVE, SUITE 216 ■ MIAMI, FL 33176 ■ PHONE: (305) 596-0050 ■ FAX: (305) 596-9944  
13899 BISCAYNE BLVD., SUITE 107A ■ NORTH MIAMI BEACH, FL 33181 ■ PHONE: (305) 945-7444 ■ FAX: (305) 944-7600

BRUCE A. ARRICK  
JEFFREY SCHWARZ

P95000068557

August 28, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

RE: HAZ BENZ, INC.

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation for the above corporation and a filing fee check in the amount of \$ 70.00.

Please send to the undersigned a copy of the filed articles together with the charter number for the corporation and any other documents filed by the State.

Thank you for your cooperation in this matter.

Very truly yours,

BRUCE A. ARRICK

BAA;mb

FILED  
95 SEP -1 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900001576119  
-03/01/95--01046--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

not  
9-6-95

ARTICLES OF INCORPORATION

OF

HAZ BENZ, INC.

**FILED**  
95 SEP -1 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is  
HAZ BENZ, INC..

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class and shall have a par value of One (1) dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

14100 S.W. 111 St., Miami, Florida 33186

The name of the initial registered agent at said address is:

Scott Hasselbring

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be one. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation but may never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

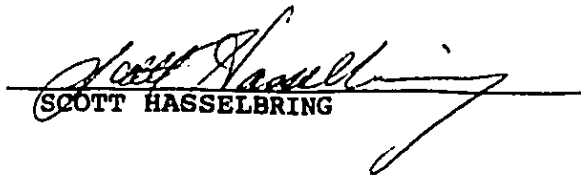
Scott Hasselbring, 14100 S.W. 111 St., Miami, Florida 33186

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

Scott Hasselbring, 14100 S.W. 111 St., Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 29 day of August, 1995.

  
SCOTT HASSELBRING

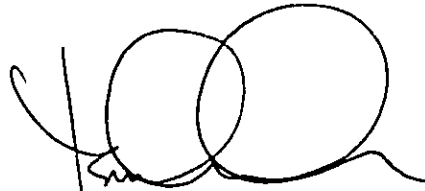
STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledgements in this state and county appeared the following individual(s):

SCOTT HASSELBRING

Said individual(s), after taking an oath, who is personally known to me or who produced Florida drivers license as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above individual(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 29 day of August, 1995.



NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES NOV. 22, 1995  
BONDED THRU CENTRAL INS. UND.

FILED

95 SEP -1 AM 9:08

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this following is submitted, in compliance with said Act:

FIRST, That HAZ BENZ, INC., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location:

14100 S.W. 111 St., Miami, Florida 33186

has named the following individual at the below address as it's agent to accept service within this State:

Scott Hasselbring, 14100 S.W. 111 St., Miami, Florida 33186

ACKNOWLEDGEMENT: (must be by designated agent)

Having been named at this time to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
REGISTERED AGENT