

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10119, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
 DIVISION OF CORPORATIONS
 95 JAN - 9 PM 2:48

AL JAN - 9 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<i>re</i>		

WALK-IN
 Will Pick Up *1/9 12:20*

RE: MAZEN INC

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B		
<input checked="" type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ()		
	pgs.	

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

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 96 JAN - 9 AM 11:02
 DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

MAZEN, INC.

ARTICLE I - NAME

The name of this corporation is **MAZEN, INC.** The principal office and mailing address of this corporation is: **1025 Drexel Road, West Palm Beach, FL 33417.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1025 Drexel Road, West Palm Beach, Florida, 33417**, and the name of the initial registered agent of this corporation at that address is **Randa Abdeljaber.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Director. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Director of this corporation is:

Name	Address
Randa Abdeljaber	1025 Drexel Road West Palm Beach, FL 33417

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Name	Address
Randa Abdeljaber	1025 Drexel Road West Palm Beach, FL 33417


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of January, 1996.


Randa Abdeljaber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 8th day of January, 1996, by Randa Abdeljaber, who is personally known to me, or who has produced _____ as identification, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



LYDIA PRIEST
MY COMMISSION # 0040086 EXPIRES
August 16, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

MAZEN, INC.

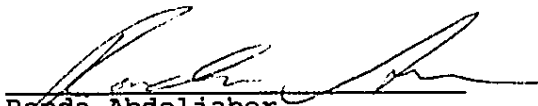
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

MAZEN, INC., desiring to organize under the laws of the State
of Florida, with its principal office, as indicated in the Articles
of Incorporation at City of West Palm Beach, County of Palm Beach,
State of Florida, has named Randa Abdeljaber, located at 1025
Drexel Road, West Palm Beach, Florida, 33417, as its agent to
accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.
Further, I am familiar with and accept the obligations provided for
in Florida Statute 607.0505.

BY:


Randa Abdeljaber

95 JAN -9 PM 2:48

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342-8062
 FAX (904) 222-1222

NAME
 FIRM
 ADDRESS

PHONE ()

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*Amendment w/
 Name
 Change
 1/19/96*

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME CK No.

BY

WALK-IN Will Pick Up NC 1-18

RE:

Mazen, inc.

	C.C. FEE	DISBURSED
Capital Exp. Fee		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ 1 Copy(n)		
✓ 1 Photo		
✓ Art. of Amend. File		
Dissolution/Withdrawal		
C U B.		
Fictitious Name File		
Name Reservation		
Annual Report/Restatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

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THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

January 18, 1996

CAPITAL CONNECTION, INC.

SUBJECT: MAZEN, INC.
Ref. Number: P96000002617

We have received your document for MAZEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "Initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 596A00002345

Corrected

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MAZEN, INC.**

In accordance with the provisions of Section 607.187, Florida Statutes and pursuant to the Authorization and direction heretofore adopted by the Director of MAZEN, INC., by resolution at the special meeting of the corporation, the President, Randa Abdeljaber, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of MAZEN, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was **MAZEN, INC.**; Article Number **P96000002617**.

B. That the Amendments to the Articles of Incorporation are:

1. That Article I of the Articles of Incorporation shall be amended to change the name of the corporation to **MAZEN EMPIRE, INC.**

2. That the principal office and mailing address of the corporation shall be amended to change the office and mailing address of Mazen Empire, Inc. to **680 NE 33rd Street, Pompano Beach, FL 33060**.

3. That Article VI of the Articles of Incorporation is deleted in its entirety and substituted with the following:

The street address of the registered office of this corporation is: 680 NE 33rd Street, Pompano Beach, FL 33060, and the name of the initial registered agent of this corporation at that address is Randa Abdeljaber.

C. That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation at a special meeting of the corporation held on January 16, 1996, upon the resolution of the Board of Directors in conformance and in accordance with the provisions of Section 607.187, et. seq., Florida Statutes.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 17th day

of January, 1996

MAZEN EMPIRE, INC.

By: 
Randa Abdeljaber, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of January, 1996, by Randa Abdeljaber, who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of January, 1996.


Notary Public, State of Florida

My Commission Expires:



LYDIA PRIEST
MY COMMISSION # CC400090 EXPIRES
August 10, 1998
BONDED THROUGH TICO FIAN INSURANCE, INC.