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BARBARA GREENBLATT \*  
GINNY L. GOLDMAN \*\*

\* ALSO MEMBER N.J. BAR  
\*\* ALSO MEMBER N.Y. BAR

January 4, 1996

VIA UPS NEXT DAY AIR DELIVERY

New Filings  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
96 JAN -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of Mazel International, Inc. and a check made payable to the Department of State in the amount of \$122.50, representing the filing fee of \$70.00 and the fee of \$52.50 for a certified copy.

Please expedite the filing of the enclosed Articles of Incorporation and return a certified copy of the Articles to me in the enclosed pre-paid and pre-addressed UPS airbill. I have also enclosed a UPS envelope for your convenience.

Thank you for your immediate attention to this matter.

Very truly yours,

*Ginny L. Goldman*  
Ginny L. Goldman

Encls.

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**ARTICLES OF INCORPORATION  
OF  
MAZEL INTERNATIONAL, INC.**

**FILED**  
96 JAN -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: MAZEL INTERNATIONAL, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 7050 W. Palmetto Park Road, Boca Raton, Florida 33433.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock, par value \$0.01 per share.

**ARTICLE IV - PURPOSE**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Ginny L. Goldman, Esq., Greenblatt & Goldman, P.A., 7777 Glades Road, Suite 207, Boca Raton, Florida 33434.

#### **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is Ginny L. Goldman, Esq., Greenblatt & Goldman, P.A., 7777 Glades Road, Suite 207, Boca Raton, Florida 33434.

#### **ARTICLE VII - INDEMNIFICATION**

The corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 1996.

  
GINNY L. GOLDMAN

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS

FILED

96 JAN -5 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is Mazel International, Inc.

The name and address of the registered agent and office is Ginny L. Goldman, Esq.,  
Greenblatt & Goldman, P.A., 7777 Glades Road, Suite 207, Boca Raton, Florida 33434.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 4, 1996

  
GINNY L. GOLDMAN