

P96000056136

Date 6-21-96

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

EFFECTIVE DATE

6-24-96

Re MAZAR BROTHERS, Inc.
(name of corporation)

600001800726
-07/01/96--01052--001
***125.00 ***125.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$1000.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

SHIMON MAZAR

(individual's name)

MAZAR BROTHERS INC

(name of corporation)

MAILING ADDRESS OF CORPORATION

1000 N SURF RD

HOLLYWOOD FL 33019

PHONE

(954) 923-6168

Area Code

Number

Ext.

BROWN JUL - 3 1996

EFFECTIVE DATE
6-24-96

ARTICLES OF INCORPORATION
OF
MAZAR BROTHERS INC.

RECEIVED
JUL 17 1996
CLERK OF THE COURT
STATE OF FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MAZAR BROTHERS INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue five hundred shares of \$1. par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding

Common Shares.

ARTICLE V - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these article are filed with the Department of State. This corporation shall have perpetual existence.

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 N SURF RD., HOLLYWOOD, FL 33019 and the name of the initial registered agent of the corporation is SHIMON MAZAR whose address is 1000 N SURF RD., HOLLYWOOD, FL 33019.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is SHIMON MAZAR, 1000 N SURF RD., HOLLYWOOD, FL 33019.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: SHIMON MAZAR, 1000 N SURF RD., HOLLYWOOD, FL 33019.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is

so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24TH day of JUNE, 1996.

SUBSCRIBER SHIMON MAZAR

A handwritten signature in dark ink, appearing to read 'Shimon Mazar', is written over a horizontal line.

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared SHIMON MAZAR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24TH day of JUNE, 1996.

NOTARY PUBLIC, State of Florida

My Commission Expires:

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

In pursuance of chapter 48.091, Florida Statutes, The
following is submitted, in compliance with said act:

First--that MAZAR BROTHERS INC. desiring to organized
under the laws of the State of Florida with its principal office,
as indicated in the articles of incorporation at 1000 N SURF RD.,
CITY OF HOLLYWOOD, County of BROWARD, State of FLORIDA has named
SHIMON MAZAR located at 1000 N SURF RD., City of HOLLYWOOD,
County of BROWARD, State of FLORIDA, as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT

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



BY _____

(Resident Agent)

SHIMON MAZAR

FILED
96 JUL -1 AM 8:17
CLERK OF DISTRICT COURT
STATE OF FLORIDA

P96000056136

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

MAZAR BROTHERS, INC.
8320 W. SUNRISE BLVD.
PLANTATION, FL 33322 US

SUBJECT: MAZAR BROTHERS, INC.
Ref. Number: P96000056136

Debit Memo #: 11397-A

This is to inform you that check #1140 in the amount of \$550.00 submitted with the annual report for MAZAR BROTHERS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00034807