# . P97000000000999 CAPITAL CONNECTION, INC.

417 E. Virginia St., Sulte 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

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11-2529-7 PONDER'S INC., THOMASVILLE, GA.

THANK YOU from Your Capital Connection

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### ARTICLES OF INCORPORATION

OF

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HAZLACHA CORP.

### **ARTICLE I - NAME**

The name of the corporation is Hazlacha Corp. (the "Corporation").

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

### ARTICLE IV - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of this Corporation is 2665 South Bayshore Drive, Suite 1004, Coconut Grove, Florida 33133; and the name of the initial registered agent of this Corporation is Jeffrey E. Levey.

### ARTICLE V - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation is 3770 Chase Avenue, Miami Beach, Florida 33140.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have (2) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

David Dardashti 3770 Chase Avenue Miami Beach, Florida 33140

Hillel Bronstein 16 West 36<sup>th</sup> Street New York, NY 10018

### **ARTICLE VII - INCORPORATOR**

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

Jeffrey E. Levey, Esquire Jeffrey E. Levey, P.A. 2665 South Bayshore Drive Suite 1004 Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this /9th day of March, 1997.

Jeffrey E. Levey, Esq

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

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SECTION AND STATE

# WITNESSETH:

That Hazlacha Corp. (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Jeffrey E. Levey as its agent to accept service of process within this state.

Hazlacha Corp. 2665 South Bayshore Drive Suite 1004 Coconut Grove, Florida 33133

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this Gray of March, 1997.

Registered Agent

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