

P98000014862

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 13 AM 9:02

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

SUBJECT: MZHA INVESTMENTS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

300002429063--5
-02/13/98--01028--019
*****70.00 *****70.00

FROM: PETER N. HANNA
Name 500 S.E. 12th Street
Address Fort Lauderdale, FL 33316
City, State, & Zip (954) 523-3444
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

RP
02-16-98

ARTICLES OF INCORPORATION

OF

MZHA INVESTMENTS, INC.

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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:

MZHA INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

251 S. Dixie Highway
Pompano Beach, FL 33060

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Munzir Zirli
251 S. Dixie Highway
Pompano Beach, FL 33060

ARTICLE V INCORPORATORS

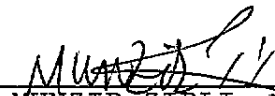
The names and street addresses of the incorporators to these Articles of Incorporation are:

Munzir Zirli
251 S. Dixie Highway
Pompano Beach, FL 33060

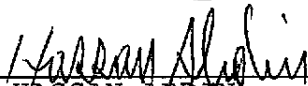
and

Hassan Abdin
251 S. Dixie Highway
Pompano Beach, FL 33060

The undersigned have executed these Articles of Incorporation this 11th day of February, 1998.



MUNZIR ZIRLI



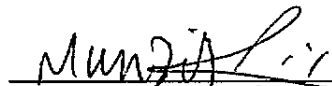
HASSAN ABDIN

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

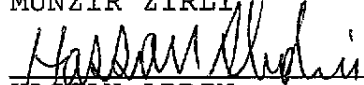
Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
MZHA INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Munzir Zirli
251 S. Dixie Highway
Pompano Beach, FL 33060



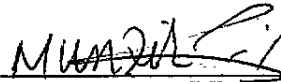
MUNZIR ZIRLI



HASSAN ABDIN

Dated: February 11, 1998

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.


MUNZIR ZIRLI

Date: February 11, 1998

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