

P98000017802

FILED

98 FEB 24 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/24/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:19 PM

((H980000036965))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: MEZNA'S ENTERPRISES, INC.

AUDIT NUMBER.....H98000003696

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL. METHOD.. FAX

EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR):

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online -

B. McKnight FEB 24 1998

H98-3696

**ARTICLES OF INCORPORATION**  
**OF**  
**MEZNA'S ENTERPRISES, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
**MEZNA'S ENTERPRISES, INC..**

**FILED**  
**98 FEB 24 PM 1:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**800 N.W. 2ND AVENUE**  
**MIAMI, FLORIDA 33136**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES - PAR VALUE \$ 1.00 PER SHARE**

Prepared by:  
**ace! Industries, Inc.**  
**54 Northwest 11th St.**  
**Miami, FL 33136**  
**(305) 358-2571**

H98-3696

H98-3696

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:


Hassan A. Mashni  
3801 N. W. 12th Avenue  
Miami, Florida 33147

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Hassan A. Mashni  
3801 N. W. 12th Avenue  
Miami, Florida 33147


The undersigned have executed these Articles of Incorporation this  
23rd day of February 1998.

  
\_\_\_\_\_  
Hassan A. Mashni  
President/Treasurer

#### ARTICLE VI OFFICERS AND DIRECTORS

The officer of the corporation as follows:

Hassan A. Mashni  
3801 N. W. 12th Avenue  
Miami, Florida 33147

  
\_\_\_\_\_  
Hassan A. Mashni  
President/Treasurer

H98-3696

1198-3696

**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:

MEZNA'S ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Hassan A. Mashni  
3801 N. W. 12th Avenue  
Miami, Florida 33147

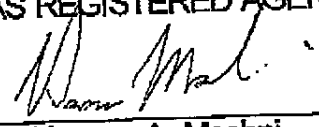
Signature   
Hassan A. Mashni

Title President/Treasurer

Date February 23, 1998

**FILED**  
98 FEB 24 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Signature   
Hassan A. Mashni

Date February 23rd, 1998

1198-3696