

P98000070337



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 924952 10770A.

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1998

ORDER TIME : 11:43 AM

ORDER NO. : 924952-005

CUSTOMER NO: 10770A

CUSTOMER: Reed McClosky, Esq
FREEDMAN & MCCLOSKEY P.A.

Suite 700
1 East Broward Boulevard
Ft. Lauderdale, FL 33301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 12 PM 1:12

DOMESTIC FILING

NAME: A.S. MAZE, INC.

700002614147--6

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

EXAMINER'S INITIALS:

RECEIVED
98 AUG 12 PM 2:21
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

A.S. MAZE, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of corporations.

ARTICLE I

The name and address of the corporation is:

A.S. Maze, Inc.
7788 N.W. 44th Street
Sunrise, FL 33355

ARTICLE II

This corporation shall commence its existence as of the date of the filing of these articles, and its existence shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with no par value.

ARTICLE V

The name and address of the initial registered agent and street address of the initial registered office of this corporation are:

Alan Majzner
7788 N.W. 44th Street
Sunrise, FL 33355

ARTICLE VI

The number of directors of this corporation shall be not less than one (1). The initial number of directors shall be two (2), and the number of directors may be increased and decreased from time to time by the by-laws of this corporation. The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Alan Majzner	7788 N.W. 44th Street Sunrise, FL 33355
Stephanie Majzner	7788 N.W. 44th Street Sunrise, FL 33355

ARTICLE VII

The initial officers of the corporation shall be:

<u>NAME</u>	<u>Office</u>
Alan Majzner	President, Secretary
Stephanie Majzner	Vice-President

ARTICLE VIII

The name and address of the incorporator is:

Alan Majzner
7788 N.W. 44 Street
Sunrise, FL 33355

ARTICLE IX

The power to adopt, alter, amend or repeal by-laws will be vested in the board of directors and shareholders.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6 day of Aug, 1998.


Alan Majzner
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of August, 1998 by Alan Majzner, who is personally

known to me or who has produced 595-259-000 ^(NEW YORK) as
identification and who did (did not) take an oath.


NOTARY PUBLIC

FARIDA J. MAJOR

My Commission Expires:



FARIDA J. MAJOR
COMMISSION # CC 659644
EXPIRES AUG 14, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF APPOINTMENT

Pursuant to 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts his appointment as registered agent of A.S. Maze, Inc., and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with and accepts the obligations of 607.0505, Florida Statutes.

Date: Aug 5th, 1998


ALAN MAJZNER

C:\OFFICE\RB\M\MAJZNER\ARTICLES.INC

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