

P98000092020



ACCOUNT NO. : 072100000032

REFERENCE : 012469 7136430

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 87.50

ORDER DATE : October 28, 1998

ORDER TIME : 3:23 PM

ORDER NO. : 012469-005

CUSTOMER NO: 7136430

CUSTOMER: Mr. Bernard D. Stein
BERNARD DANE STEIN, P.A.
BERNARD DANE STEIN, P.A.
200 South Biscayne Boulevard,
20th Floor
Miami, FL 33131-2310

000002675310--3

DOMESTIC FILING

NAME: MORZI INVESTMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

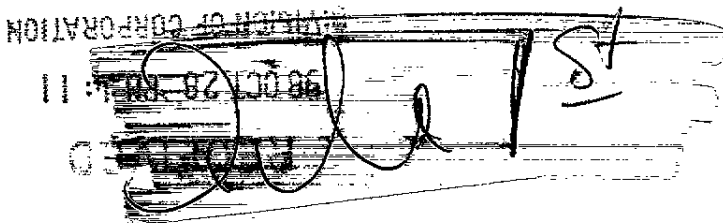
XX (2) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

g 10/29/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 10:56



ARTICLES OF INCORPORATION

OF

MORZI INVESTMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 10:56

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

MORZI INVESTMENT, INC.

ARTICLE II

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1000 shares of \$1.00 par value common stock.

ARTICLE III

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are filed with the Secretary of State of the State of Florida.

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

Scott Hollingsworth

Address of Registered Office

888 Brickell Key Drive, Apt. 2707
Miami, Florida 33131

ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

Name

Bernard Dane Stein

Address

200 South Biscayne Blvd., 20th Floor
Miami, Florida 33131

ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII

The Corporation shall have one director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three(3) directors.

ARTICLE VIII

The principal office and the mailing address of the Corporation shall be as follows:

Principal Office
888 Brickell Key Drive,
Apt. 2707
Miami, Florida 33131

Mailing Address
888 Brickell Key Drive,
Apt. 2707
Miami, Florida 33131

ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 22 day of October, 1998, at Miami, Florida.


Bernard Dane Stein

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.


Scott Hollingsworth

10/22/98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 10:56