

Charter Number Only

19900048219

Requestor's Name

Address

City

State

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Phone

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ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Maz Taz, INC.

99 MAY 27 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert.

CC

RECEIVED
99 MAY 27 AM 9:16
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
of
MAZ JAZ, INC.

FILED
99 MAY 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: MAZ JAZ, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND shares (5,000) of ONE PENNY (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
and Principal

The principal office and mailing address of the corporation is:

MAZ JAZ, Inc.
4000 NE 168th Street,
Suite 101,
North Miami Beach, Florida 33160

The name and street address of the Initial Registered Agent of this Corporation is:

Miles Zalkin
4000 NE 168th Street,
Suite 101,
North Miami Beach, Florida 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

Miles Zalkin
4000 NE 168th Street,
Suite 101,
North Miami Beach, Florida 33160

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing the Articles of Incorporation is as follows:

Miles Zalkin
4000 NE 168th Street,
Suite 101,
North Miami Beach, Florida 33160

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of May, 1999.

Miles Zalkin (Seal)

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

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.

First that MAZ JAZ, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation has named MILES ZALKIN located at North Miami Beach, County of Dade, State of Florida. as its agent to accept service of process within this State.

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 APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL 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 _____



Registered Agent

FILED
99 MAY 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA