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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

mazal tov 613, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1:

Name of Corporation: MAZAL TOV 613, INC.

Address of Corporation: 2751 South Ocean Drive, Apt. 701 North, Hollywood,

Florida 33019

Article 2:

CAPITAL STOCK: The number of share which the corporation has

authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required

but may be included)

Article 3:

REGISTERED OFFICE: The street address of the initial registered office

of the corporation shall be: 100 S.E. 2nd Street, 2620 NationsBank Tower,

Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered

agent for said corporation.

Bruce J. Smoler Esq.

Date: <u>October 6, 1999</u>

Article 4:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

- JACOB MELDUNG 2751 South Ocean Drive, Apt. 701 North, Hollywood, FL 33019
- SHALOM MELDUNG 2751 South Ocean Drive, Apt. 701 North-Hollywood, Fl. 33019
- 3. CHAJA MELDUNG 2751 South Ocean Drive, Apt. 701 North, Hollywood, Fl. 33019

Article 5: 7

The Name and address of the incorporator is:

Bruce J. Smoler, 100 S.E. 2nd Street, Suite 2620, Miami, Florida 33131

In witness whereof, I have subscribed my name

BRUOS J. SMOLER

Prepared By: Bruce J. Smoler, Esq. Florida Bar No. 821918 Smoler, Lerman, Bente & Whitebook, P.A. 2620, NationsBank Tower

100 Southeast 2nd Street Miami, Florida 33131

Telephone (305) 539-0011

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