

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99000110716

Mazer of South Beach,
Inc

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

File
First

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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99 DEC 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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62-12-23
12-27-99

**ARTICLES OF INCORPORATION OF
MAZER OF SOUTH BEACH, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

MAZER OF SOUTH BEACH, INC.

OFFICERS, PRINCIPAL OFFICE AND MAILING ADDRESS

The Officers of the Corporation are as follows:

ANASTASIOS VARKATZAS - SECRETARY/TREASURER
MARK MENENDEZ - PRESIDENT

The principal office and mailing address of this Corporation is:

**1200 WASHINGTON AVENUE,
MIAMI BEACH, FLORIDA, 33139**

ARTICLE III

AUTHORIZED SHARES AND DISTRIBUTION

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share distributed as follows:

750 SHARES - ANASTASIOS VARKATZAS

250 SHARES - MARK MENENDEZ

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is:

**1901 N. E. 36TH COURT
TOWER 200, UNIT 2411
AVENTURA, FL 33180**

The initial Registered Agent of this Corporation at that address shall be:

ANASTASIOS VARKATZAS

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**ANASTASIOS VARKATZAS
1901 N. E. 36TH COURT
TOWER 200, UNIT 2411
AVENTURA, FL 33180**

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22ND day of December 1999.


ANASTASIOS VARKATZAS

THE UNDERSIGNED, named as the Registered Agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such Registered Agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


ANASTASIOS VARKATZAS,
Registered Agent

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