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PICK-UP WAIT MAIL

(Business Entity Name)

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ALBANY, NY

[Handwritten signature]

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Malfa Design Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sergio B. Lima
Name (Printed or typed)

5935 Ravenwoods Road Bay E-1
Address

Dania, Florida 33312
City, State & Zip

305-502-2205
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Malfa Design Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5935 Ravenwoods Road Bay E-1
Dania, Florida 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at 1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sergio B. Lima
5935 Ravenwoods Road Bay E-1
Dania, Florida 33312

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sergio B. Lima President
5935 Ravenwoods Road Bay E-1
Dania, Florida 33312

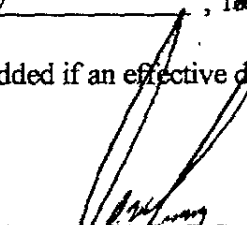
Erick R. Lima Vice-President
5935 Ravenwoods Road Bay E-1
Dania, Florida 33312

Erwin A. Lima Treasurer
5935 Ravenwoods Road Bay E-1
Dania, Florida 33312


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of February, 1~~9~~²⁰ 2004

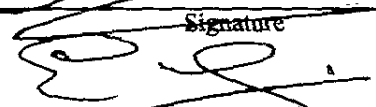
(An additional article must be added if an effective date is requested.)



Signature SERGIO B LIMA



Signature ERICK R. LIMA



Signature ERWIN A LIMA

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

04 FEB 20 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is Malfa Design Corporation

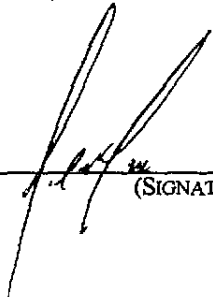
2. The name and address of the registered agent and office is:

Sergio B. Lima
(NAME)

5935 Ravenwoods Road Bay E-1
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Dania, Florida 33312
(CITY/STATE/ZIP)

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the 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)

02-17-04
(DATE)