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Florida Department of State

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To:

Division of Corporations

Fax Number : (

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From:

ACCOUNT Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Malone & Associates, Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Malone & Associates, Inc.

Article II. Address

The Corporation's mailing address is: Malone & Associates, Inc. 100 Park Avenue Suite 1600 New York NY 10017

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Omar Malone 600 N.E. 36th Street, Apt 919 Miami FL 33137

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Omar Malone

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 25, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 25, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Malone & Associates, Inc.

REGISTERED AGENT/OFFICE:

Omar Malone 600 N.E. 36th Street, Apt 919 Miami FL 33137

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OMAR MALONE

by A.M. Kelly as attorney-in-fact

Date: April 25, 2000

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