

ACCOUNT NO.: 072100000032

REFERENCE: 926224 4364036

AUTHORIZATION :

\$ 70.00

ORDER DATE : December 11, 2000

ORDER TIME : 1:56 PM

ORDER NO. : 926224-005

CUSTOMER NO: 4364036

CUSTOMER: Michael Werner, Esq

Michael Werner, Esq.

700003528127--1

705 Cedar Lane

Teaneck, NJ 07666

NAME:

M.L.A. CORP.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

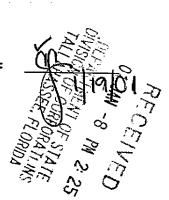
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

491.2590-2545 874-10W





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

01 JAN -8 PM 4: 05

SECRETARY OF STATE

January 8, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: M.L.A. CORP. Ref. Number: W01000000478 RESUBMIT

Please give original submission date as file date.

01/08/01

We have received your document for M.L.A. CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

- \checkmark The document must state the number of shares of authorized stock.
- The person designated as incorporator in the document and the person signing as incorporator must be the same.
- The name designated in your document is unavailable since it is the same it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notatized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 801A00000954

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

60 M.L.A. Corp

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 JAN -8 PM 4: 05

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

709 BURGUNDY O DELRAY BEACH, FL 33484

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

, Any and all legal activity as permitted by the state.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at no par value.

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

MARIANNE HART 709 BURGUNDY O DELRAY BEACH, FL 33484

The name and Florida street address of the registered agent is:

MARIANNE HART, 709 BURGUNDY O, DELRAY BEACH, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Laura R. Duniap as its agent

. Jet . .

1-19-01

Signature/Incorporator