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LEONARD L. MALO  
1750 JUNO ROAD  
NO. PALM BEACH, FL 33408  
Tel.: (561) 626 9324

February 01ST, 2001.

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

FILED  
01 FEB 14 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MALO COMPANY INCORPORATED

400003678714--7  
-02/14/01--01050--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

In support of application for registration of Malo Company Incorporated,  
please find a check in the amount of \$87.50 representing Filing Fee, Certified Copy and  
Certificate of Status.

Also attached are original and one copy of the Articles of Association for said  
corporation.

Thanks for your prompt processing of this application and also your anticipated  
confirmation.

Yours truly



Leonard L. Malo

2-15-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MALO COMPANY INCORPORATED

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

MALO COMPANY INCORPORATED

ARTICLE II

The Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to Law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Number of shares Authorized	Par Value Per Share	Class of Stock
500	\$ 1.00	Common

## ARTICLE V

The Corporation shall indemnify and insure its Officers and Directors to the fullest extent permitted by law now and thereafter.

## ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws, shall not be altered, amended or repealed by the Board of Directors.

## ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements including financial statements and financial data prepared or presented by such committee.

## ARTICLE VIII

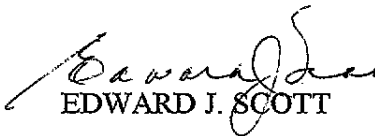
### REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is:

1750 JUNO ROAD  
NORTH PALM BEACH, FLORIDA 33408

with the privilege of having its offices and branch offices within or without and the name of its original Registered Agent is EDWARD J. SCOTT who hereby acknowledges that he is familiar with and accepts the duties and responsibilities of Registered Agent of said Corporation:

Registered Agent's Acceptance:

  
EDWARD J. SCOTT

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until his successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
LEONARD L. MALO	1750 JUNO ROAD NO. PALM BEACH FL. 33408

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X

The name and address of the incorporator is:

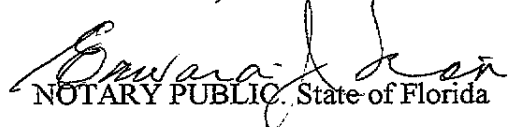
<u>NAME</u>	<u>ADDRESS</u>
LEONARD L. MALO	1750 JUNO ROAD NO. PALM BEACH FL 33408

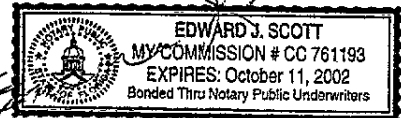
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5<sup>TH</sup> day of February, 2001.

  
LEONARD L. MALO

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instruments were acknowledged before me this 5<sup>TH</sup> day of February, 2001 by LEONARD L. MALO, who is personally known to me and who has a Florida Drivers License as identification, and who did not take an oath.

  
NOTARY PUBLIC, State of Florida



NOTARY'S NAME PRINTED, STAMPED OR TYPED

