

**LAW OFFICES OF
POSESS & WALSER, P.A.**

7015 BERACASA WAY, SUITE 201
(CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433

(561) 392-4100

Palm Beach (561)-732-7700

Fax (561) 392-4177

REAL ESTATE DEPARTMENT

CHARLES F. POSESS

DOUGLAS R. NEU

GISELE E. ASMAR

BRENDA COX

LORRI J. KOLBERT KLEIN

TAX & ESTATE PLANNING DEPARTMENT

THOMAS C. WALSER

LL.M.-Estate Planning

CARYN J. CLAYMAN

PO1000045843

File No. MALOR

800004133858--5

-05/03/01--01091--004

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

Bureau of Corporate Records
State of Florida
409 East Gaines Street
Tallahassee, Florida 32301

RE: Incorporation of MALOR DEVELOPMENT, INC.

Gentlemen:

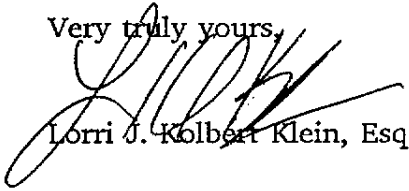
Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is our client's check in the amount of \$78.75 representing payment of the filing fee and a certified copy of the Articles of Incorporation.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you for your anticipated cooperation.

Very truly yours,


Lorri J. Kolbert Klein, Esq.

FILED
01 MAY -3 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LJJK/me
Enclosures

7 SMITH MAY 08 2001

ARTICLES OF INCORPORATION
OF
MALOR DEVELOPMENT, INC.

FILED
01 MAY -3 AM 10:47
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is **MALOR DEVELOPMENT, INC.**

ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is C/O POSESS AND WALSER, P.A., 7015 BERACASA WAY, SUITE 201, BOCA RATON, FLORIDA 33433 and the name of the initial registered agent of this corporation at that address is LORRI J. KOLBERT KLEIN, ESQ.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director. The name and address of the initial director(s) of this corporation is:

KENNETH A. KLEIN
2868 NW 24th Terrace
Boca Raton, FL 33431

MARCELO RODERO
2937 NW 24th Terrace
Boca Raton, FL 33431

Articles of Incorporation
MALOR DEVELOPMENT, INC.

ARTICLE VII. INCORPORATOR

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

LORRI J. KOLBERT KLEIN, ESQ.
C/O POSESS AND WALSER, P.A.
7015 BERACASA WAY, SUITE 201
BOCA RATON, FL 33433

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 2868 NW 24th Terrace, Boca Raton, Florida 33431. The mailing address of the corporation shall be 2868 NW 24th Terrace, Boca Raton, FL 33431.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the share holders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

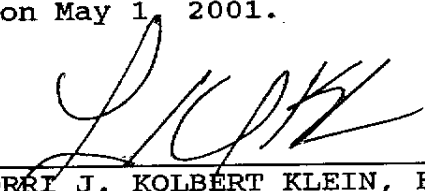
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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Articles of Incorporation
MALOR DEVELOPMENT, INC.

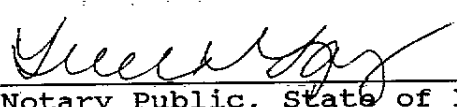
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on May 1, 2001.


LORRI J. KOLBERT KLEIN, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1 day of May, 2001 LORRI J. KOLBERT KLEIN, ESQ. as Incorporator of MALOR DEVELOPMENT, INC., a Florida corporation to be formed, on behalf of the corporation. He/She is personally known to me or has produced _____ (type of identification) as identification and did not take an oath.

My Commission Expires:


Notary Public, State of Florida



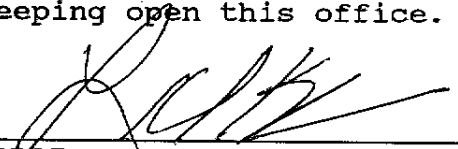
Articles of Incorporation
MALOR DEVELOPMENT, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT WHOM
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted in compliance with this Statute:

That MALOR DEVELOPMENT, INC., desiring to organize under the
laws of the State of Florida as indicated in the Articles of
Incorporation, has named LORRI J. KOLBERT KLEIN, ESQ. located at
C/O POSESS AND WALSER, P.A., 7015 BERACASA WAY, BOCA RATON, FLORIDA
33433, as its agent to accept service of process within the State
of Florida.

Having been named to accept service of process for the above-
named corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open this office.



LORRI J. KOLBERT KLEIN, ESQ.
Registered Agent

FILED
01 MAY -3 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA