901000046537

TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: MALEK VENTURES, INC.

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

	\$70.00 Filing Fee	
X	\$78. 75 Filing Fee & Certificate	3000041367738 -05/04/0101075017 *****78.75 *****78.75
	\$122.50 Filing Fee & Certified Copy	
FROM:	\$131.25 Filing Fee, Certified Copy & Certificate	
		FLOADD

Malek Ventures, Inc. 406 Thunder Gulch Ct. Orlando, FL 32824

NOTE: Please provide the original and one (1) copy of the Articles.

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ARTICLES OF INCORPORATION

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PH 2:

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 Malek Ventures, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 406 Thunder Gulch Ct., Orlando, FL 32824.

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Brian CA Malek will own Five Hundred Ten (510) shares and Dawn Malek will own Four Hundred Ninety (490) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian CA Malek 406 Thunder Gulch Ct. Orlando, FL 32824

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial member of the Board of Directors are:

Brian CA Malek 406 Thunder Gulch Ct. Orlando, FL 32824 Dawn Malek 406 Thunder Gulch Ct. Orlando, FL 32824

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Brian CA Malek President 406 Thunder Gulch Ct. Orlando, FL 32824

Dawn Malek Vice President 406 Thunder Gulch Ct. Orlando, FL 32824

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ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

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

Brian CA Malek 406 Thunder Gulch Ct. Orlando, FL 32824

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ______ day of ______, 200___.

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

Signature: Brien C.A. Halak

Brian CA Malek

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Notarization is not required.

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

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Malek Ventures, Inc.

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

Brian CA Malek 406 Thunder Gulch Ct. Orlando, FL 32824

Having been named as registered agent and to accept service of process for the above-stated corporation at die 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 am familiar with and accept the obligations of my position as registered agent.

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Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314