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October 19, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 OCT 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: MALLORY SQUARE DEVELOPMENT CORP.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for MALLORY SQUARE DEVELOPMENT CORP. for filing. Also enclosed is a check in the amount of \$78.75, in payment of the following costs:

Filing Fee:	\$70.00
Certified Copy:	8.75
	<hr/>
	\$78.75

Please file the Articles of Incorporation and return a Certified Copy to the undersigned.

Sincerely,

Cary Glickstein

L. Burch OCT 25 2001

**ARTICLES OF INCORPORATION
FOR
MALLORY SQUARE DEVELOPMENT CORP.**

ARTICLES OF INCORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, and desiring to form a corporation (the "Corporation") under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporation Name

The name of the Corporation is MALLORY SQUARE DEVELOPMENT CORP.

ARTICLE II
Purpose of Corporation

The purpose of the Corporation is to engage in any lawful activity or business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III
Place of Business

The initial street address of the principal office of the Corporation is 277 S.E. 5th Avenue, Delray Beach, Florida 33483.

ARTICLE IV
Registered Office; Registered Agent

The initial street address of the Corporation's registered office is 277 S.E. 5th Avenue, Delray Beach, Florida 33483. The initial Registered Agent for the Corporation at this address is Cary Glickstein.

ARTICLE V
Authorized Shares

The Corporation is authorized to issue One Thousand (1,000) Common Shares, with no par value. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

ARTICLE VI
Officers and Directors

The name and residence address of the person constituting the initial Officers and Director of the Corporation is:

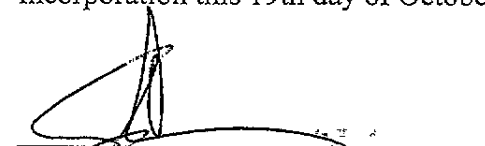
<u>Name and Office</u>	<u>Residence Address</u>
Cary Glickstein President, Secretary, Treasurer and Director	1118 Waterway Lane Delray Beach, Florida 33483

ARTICLE VII
Incorporator

The name and address of the Incorporator is:

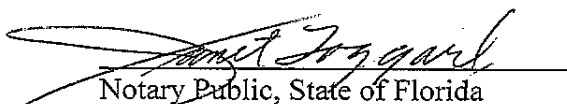
Cary Glickstein
277 S.E. 5th Avenue
Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19th day of October, 2001.


Cary Glickstein

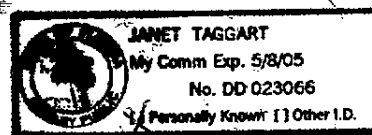
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation for Mallory Square Development Corp., was acknowledged by Cary Glickstein, before me this 19th day of October, 2001.


Notary Public, State of Florida

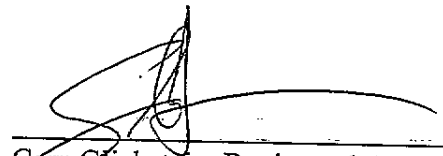
My Commission Expires:

(SEAL)



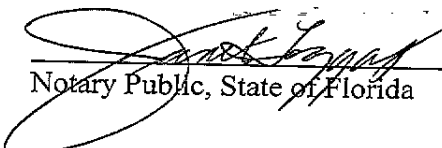
ACCEPTANCE OF REGISTERED AGENT

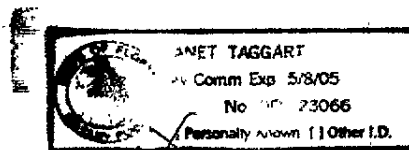
I, Cary Glickstein, hereby accept the above designation as registered agent of MALLORY SQUARE DEVELOPMENT CORP., and agree to act in this capacity.


Cary Glickstein, Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Acceptance of Registered Agent was acknowledged by Cary Glickstein, before me this 19th day of October, 2001.


Notary Public, State of Florida



My Commission Expires: (SEAL)