

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195

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# FLORIDA PROFIT CORPORATION OR P.A.

MAHLA, INC.

Certificate of Status	0
Certified Copy	
Page Count	05
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B. McKnight NOV 2 7 2001

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# ARTICLES OF INCORPORATION MAHLA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation is Mahla, Inc..

#### ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

#### ARTICLE III - FURPOSE

The general purposes for which the corporation is organized are to transact any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLES OF INCORPORATION MAHIA, INC.

# ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is 1512 East Broward Boulevard, Suite 200, Fort Lauderdale, FL 33301, and the name of its initial registered agent at such address is J. Walter McCrory. The mailing address of the principal office of the corporation is c/o J. Walter McCrory, P.A., 1512 East Broward Boulevard, Suite 200, Fort Lauderdale, FL 33301.

### ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Name	Address
Henry J. Langsenkamp, III	615 Lido Drive Fort Lauderdale, FL 33301
ARTICLE VIII -	INCORPORATORS
The name and address of each	incorporator is:
Name	Address
J. Walter McCrory	1512 East Broward Boulevard Suite 200 Fort Lauderdale, FL 33301

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ARTICLES OF INCORPORATION MARIA, INC.

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20 day of Artenhey 2001.

2. Walter McCrory

STATE OF FLORIDA COUNTY OF BROWARD

THEREBY CERTIFY that on this day of November, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared J. WALTER McCRORY, (1) who is personally known to me or (1) who has produced identification and who did/did not take an cath.

NoTARY PUBLIC State of Florida

MY COMMISSION EXPIRES:

Laura J Lewis

ANY Commission CC767651

Expires August 16, 2002

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that MARLA, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named J. WALTER MCCRORY, located at 1512 East Broward Boulevard, Suite 200, Fort Lauderdale, FL 33301, as its agent to accept service of process within Florida.

Date: Noumber 26, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

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