

TRANSMITTAL LETTER

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

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-12/03/01--01063--008
*****87.50 *****87.50

SUBJECT: Malleubes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE
12/01/01

FROM: Tanner Danizetti
Name (Printed or typed)

950 Carstairs Ct.
Address

Tarpon Springs, FL 34688
City, State & Zip

(727) 945-0033
Daytime Telephone number

FILED
01 DEC -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 06 2001

ARTICLES OF INCORPORATION

OF

MALLCUBES, INC.

The undersigned a citizen of the United States desiring to form a corporation, for profit does hereby certify:

ARTICLE I - NAME

The name of the corporation is:

MALLCUBES, INC.

40347 US 19 North, Suite 136, Tarpon Springs, FL 34688

EFFECTIVE DATE
12/01/01

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ARTICLE II- EFFECTIVE DATE

The effective Date of the Corporation shall be December 1, 2001

ARTICLE III- PURPOSE

The purpose or purposes for which, or for any of which, the corporation is formed are:

- 1) To sell products of all kinds, to act as a sales representative for other companies and to manufacture, fabricated, build, sell, lease, and distribute products of every kind and nature.
- 2) To enter into, promote or conduct any other kind of business, contract or undertaking permitted to corporations for profit organized under the General Corporation Laws of the State of Florida, to engage in any lawful act or activity for which such corporation may be formed and, in connection therewith, to exercise all express and incidental powers normally permitted such corporations.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of \$.01 par value common stock, which shall be designated "common stock".

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V -REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 950 Carstairs Court, Tarpon Springs, Florida 34688, and the initial registered agent of the corporation at that address is Tanner Donizetti.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased from time to time by the By Laws. The name and address of the initial director of this corporation is:

Tanner Donizetti, 950 Carstairs Court, Tarpon Springs, Florida 34688

ARTICLE VII - INCORPORATOR

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

Tanner Donizetti, 950 Carstairs Court, Tarpon Springs, Florida 34688

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

ARTICLE X - MISCELLANEOUS PROVISIONS

It is the intention of the incorporator of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue code allowing a limited ordinary loss to individuals for loss on stock of a "small business corporation" which qualifies under the code.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation on the 29 day of November, 2001.


TANNER DONIZETTI

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared TANNER DONIZETTI, who is personally known to me or who has produced Florida Driver's License No: D52381080309 0 as identification, and who being first duly sworn, deposes and says that he is the person who executed the foregoing instrument and that matters alleged herein are true and correct.

SWORN TO AND SUBSCRIBED before me this 29 day of November, 2001



Margaret Lipinski
Notary Public

My Commission Expires: 2/26/05

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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

Mallcubes, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tarpon Springs, County of Pinellas, State of Florida, has named Tanner Donizetti, located at 950 Carstairs Court, Tarpon Springs, Florida 34688, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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. I am familiar with and accept the obligations provided for in Chapter 607, Florida Statutes.


TANNER DONIZETTI

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