

Division of Corporations

P02000013811

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000030711 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 6 AM 9:46

FLORIDA PROFIT CORPORATION OR P.A.**MALAN INTERNATIONAL CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

m 217

H02000030711 4

ARTICLES OF INCORPORATION OF
MALAN INTERNATIONAL CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MALAN INTERNATIONAL CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alan Bursztyl
9801 Collins Avenue, Suite 11Q
Bal Harbor, Florida 33154

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

9801 Collins Avenue, Suite 11Q
Bal Harbor, Florida 33154

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 6 AM 9:46

H02000030711 4

H02000030711 4

ARTICLE VI.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Alan Bursztyn

9801 Collins Avenue, Suite 11Q
Bal Harbor, Florida 33154

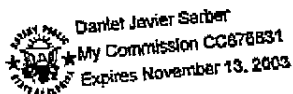
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Alan Bursztyn

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, Alan Bursztyn, who is personally known to me or who has produced FL Driver License as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 05 day of February, 2002.


NOTARY PUBLIC, State of FloridaPrint Name: DANIEL J. SERBER

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Alan Bursztyn, Registered Agent

CORP4./DJS/LW/4730

H02000030711 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB - 6 AM 9:46