

P02000041497

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FLORIDA PROFIT CORPORATION OR P.A.

*B*Mallwise Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

HUBO

SUBJECT: MALLWISE INC.
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ARTICLES OF INCORPORATION

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:

bmallwise inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

bmallwise inc.

**4846 N. University Drive, Suite 303
Lauderhill, FL 33351**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Howard Jefferson Kinchelow
4846 N. University Drive, Suite 303
Lauderhill, FL 33351**

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Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INCORPORATOR(S)

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

Howard Jefferson Kinchelow
4846 N. University Drive, Suite 303
Lauderhill, FL 33351

Tosca J. Kinchelow
77 Lakewood Terrace
Bloomfield, New Jersey 07003

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April 2002.


Howard Jefferson Kinchelow - Signature
Tosca J. Kinchelow - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **bmallwise inc.**

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

Howard Jefferson Kinchelow

Name

4846 N. University Drive, Suite 303

(P.O. Box or Mail Drop Box NOT Acceptable)

Lauderhill, FL 33351

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the 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.



Howard Jefferson Kinchelow
SIGNATURE

April 16, 2002

(Date)

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