OFFICE <u>3320 S.W. 87 AVENUE</u> 200005481392—6 MIAMI, FLORIDA (305)552-5973 -05/07/02--01062--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENUMENTS NEW FILINGS Profit Amendment NonProfit (1985) Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication \* 1 Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Reports 🕡 🖂 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

# \*\*ARTICLES OF INCORPORATION MALINC INTERNATIONAL CORP.

#### **ARTICLE 1**

The name of this corporation shall be: MALINC INTERNATIONAL CORP.

With the principal place of business located at: 168 SE 1<sup>ST</sup>. Street Suite 1108 Miami, Fl 33131



### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida..

## ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1.000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

# ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is: 168 SE 1<sup>st</sup>. Street Suite # 1108 Miami, Fl 33131

The Name of the initial REGISTERED AGENT of this Corporation is: **ROBSON SILVA COELHO** 

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 (three) Directors initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one(1). The initial Directors of this Corporation is:

President - Robson Silva Coelho

Vice - President - Rosa Vieira Neta

Secretary - Ezequiel Vieira de Lima

#### ARTICLE VII INCORPORATOR

The name and address of the person signing this article is:

Robson Silva Coelho

168 SE 1st. Street Suite # 1108

Miami, Fl 33131

# 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 MANAGEMENT OF CORPORATION

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

### ARTICLE X BY LAWS

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 25<sup>th</sup> day of April 2002.

Robson Silva Coelho

168 SE 1st. Street Suite #1108

Miami, Fl 33131

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

#### MALINC INTERNATIONAL CORP.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA HAS APPOINTED:

#### Robson Silva Coelho

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF: Maline International Corp.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 25<sup>H</sup> DAY OF April, 2002

Robson & Caetho

Registered Agent