

**Electronic Articles of Incorporation
For**

**P02000053765
FILED
May 15, 2002
Sec. Of State**

MALIS MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MALIS MANAGEMENT, INC.

Article II

The principal place of business address:

210 SE MIZNER BLVD
SUITE 111
BOCA RATON, FL. 33432

The mailing address of the corporation is:

210 SE MIZNER BLVD
SUITE 111
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MARK A MALIS
210 SE MIZNER BLVD
SUITE 111
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK MALIS

Article VI

The name and address of the incorporator is:

MARK MALIS
210 SE MIZNER BLVD
SUITE 111
BOCA RATON, FL 33432

Incorporator Signature: MARK MALIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CANDACE B MALIS
210 SE MIZNER BLVD #111
BOCA RATON, FL. 33432

Title: V
MARK A MALIS
210 SE MIZNER BLVD #111
BOCA RATON, FL. 33432