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Transmittal Letter

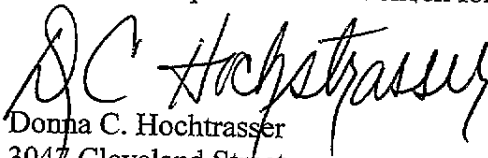
FILED
02 JUL -1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

100006137851--8
-07/02/02--01005--001
*****70.00 *****70.00

Subject: Mall Works, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check for the \$70.00 Filing Fee.


Donna C. Hochtrasser
3047 Cleveland Street
Clearwater, Florida 33759
(727) 726-6590

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D. WHITE JUL -2 2002

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Articles Of Incorporation

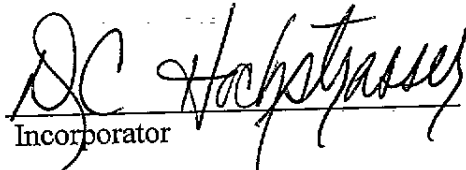
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

- 1) The name of the corporation shall be Mall Works, Inc.
- 2) The principal place of business and mailing address of the corporation is:
3047 Cleveland Street, Clearwater, Florida 33759.
- 3) The corporation shall have the authority to issue 1000 shares of stock.
- 4) The registered agent of the corporation is Donna C. Hochstrasser and the
registered street address is 3047 Cleveland Street, Clearwater, Florida 33759.
- 5) The initial Board of Directors shall have one member whose name and address is
as follows: Donna C. Hochstrasser, 3047 Cleveland Street, Clearwater, Florida
33759.
- 6) The incorporator of this corporation is Donna C. Hochstrasser whose street
address 3047 Cleveland Street, Clearwater, Florida 33759.

Dated 6/24/02


Incorporator

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 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.

Dated 6/24/02


Registered Agent