

**Electronic Articles of Incorporation
For**

**P02000124973
FILED
November 25, 2002
Sec. Of State**

THE MALLANTS CORPORATION

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:

THE MALLANTS CORPORATION

Article II

The principal place of business address:

7920 NORTH WEST 174TH TERRACE
MIAMI, FL. 33015

The mailing address of the corporation is:

7920 NORTH WEST 174TH TERRACE
MIAMI, FL. 33015

Article III

The purpose for which this corporation is organized is:

TO OWN, INVEST, MANAGE, CONTROL, OPERATE AND DEVELOP ALL
KINDS OF REAL PROPERTY.

Article IV

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

10,000

Article V

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

CASEY M MALLANTS
7920 N.W. 174TH TERRACE
MIAMI, FL. 33015

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

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Registered Agent Signature: CASEY M. MALLANTS

Article VI

The name and address of the incorporator is:

CASEY M. MALLANTS
7920 N. W. 174TH TERRACE
MIAMI, FLORIDA 33015

Incorporator Signature: CASE M. MALLANTS

Article VII

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

Title: P
CASEY M MALLANTS
7920 N.W. 174TH TERRACE
MIAMI, FL. 33015 US

Title: VP
MENE` S OSMAN
15820 TURNBERRY DRIVE
MIAMI LAKES, FL. 33014 US

Title: SEC
MENE` S OSMAN
15820 TURNBERRY DRIVE
MIAMI LAKES, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

11/22/2002