# P03000031605

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SECRETARY OF STATE
TALL ANALYSIS FOR STATE

References MAR i 9

## A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

February 27, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

#### TRANSMITTAL LETTER

Subject: MALAK CORPORATION

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of corporation shall be:

#### MALAK CORPORATION

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12007 PENNFIELD PLACE RIVERVIEW, FLORIDA 33569

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE V INITIAL OFFICERS/DIRECTORS The name(s), address(es) and title(s):

> Luis Jose Ortiz Castillo - President/Director 12007 Pennfield Place Riverview, Florida 33569

Luis Azcona - Vice President/Director 1623 Prowmore Drive Brandon, Florida 33511

Sorava Ortiz Fernandez - Secretary/Director 12007 Pennfield Place Riverview, Florida 33569

Sorava Ortiz Fernandez - Treasurer/Director 12007 Pennfield Place Riverview, Florida 33569

ARTICLE VI REGISTERED AGENT

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

Luis Azcona 1623 Prowmore Drive Brandon, Florida 33511

ARTICLE VIL INCORPORATOR

The name and address of the incorporator is:

Luis Jose Ortiz Castillo 12007 Pennfield Place Riverview, Florida 33569

ARTICLE VIII CORPORATE EXISTENCE

The date when corporate existance shall commence shall be:

March, 1st, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the apphintment as registered agent and agree to act in this capacity