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SECRETARY CH STATE

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 17, 2003

MARIBEL LOMBO 2522 LINCOLN STREET APT. 234 HOLLYWOOD, FL 33020

SUBJECT: MALORY CORP. Ref. Number: W03000007668

We have received your document for MALORY CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 003A00016492

D3 JUL -3 PH 1: 28

### TRAMITTAL LETTER

June 16,2003

ATTENTION DORIS BROWN DOCUMENT SPECIALIST.

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALAHASSEE, FL 32314

SUBJECT: BUSINESS CONSULTANTS MALORAL CORP.

LETTER NUMBER 003A00016492

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION CORRECTED. As you, requested attached please find articles of incorporation with corrections made. If you need far this information, please contact me at PHONE/FAX 863-453-622

FROM:

MARIBEL LOMBO RUBIO

2522 LINCOLN STREET APT. 234

HOLLYWOOD FL. 33020

## ARTICLES OF INCORPORATION

SECRETARY OF STATE
ALLAHASSEE. FLORIDA

OF

## "BUSINESS CONSULTANTS MALORAL CORP."

#### NAME

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### "BUSINESS CONSULTANTS MALORAL CORP."

#### ARTICLE II PURPOSE AND PRINCIPAL OFFICE

The purpose of this corporation will be to transact any and all lawful business in the State of Florida and the principal place of business and mailing address of this corporation shall be:

2522 LINCOLN STREET APT.234 HOLLYWOOD, FLORIDA 33020

#### ARTICLE III SHARES

The number of shares of stock that this corporation is Authorized to have outstanding at any one time is:

ONE HUNDRED SHARESOF NON-PAR VALUE.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

MARIBEL LOMBO RUBIO 2522 LINCOLN STREET APT. 234 HOLLYWOOD, FLORIDA 33020

## ARTICLE V

# INCORPORATOR(S) & INITIAL BOARD OF DIRECTORS

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation are:

President: MARIBEL LOMBO RUBIO

2522 LINCOLN STREET APT.234

HOLLYWOOD FL. 33020

Vice-President: LUIS ALBERTO AREVALO

2522 LINCOLN STREET APT.234

HOLLYWOOD FL. 33020

The undersigned incorporator(s) has (have) executed these Articles
Of Incorporation this 24 day of February, 2003.

MARIBEL LOMBO RUBIO

PRESIDENT

ALBERTO AREVALO

VIĆE-PRESIDENT

#### CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARIBEL LOMBO RUBIO

PRESIDENT

BUSINESS CONSULTANTS MALORAL CORP.

June 16, 2003

(Date)