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NASON YEAGER

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 686-5442

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Mall Office Managers, Inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
MALL OFFICE MANAGERS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

MALL OFFICE MANAGERS, INC.

**ARTICLE II**

**ADDRESS**

The principal address and mailing address of the Corporation is:

c/o Asset Specialists, Inc.  
2442 Metrocentre Boulevard  
West Palm Beach, Florida 33407-3105

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

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ARTICLE IVINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE VBOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VIINCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name  
Thomas R. Gibson

Street Address  
c/o Asset Specialists, Inc.  
2442 Metrocentre Boulevard  
West Palm Beach, Florida 33407-3105

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 6th day of August, 2003.

A handwritten signature in black ink, appearing to read 'TRG', is written over a horizontal line.

Thomas R. Gibson

Incorporator

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**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, Mall Office Managers, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., West Palm Beach, Florida 33401, has named John White II, located thereat as its registered agent to accept service of process within this State.

By:   
Thomas R. Gibson, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
John White II, Registered Agent

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