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### TRANSMITTAL LETTER

April 8, 2004

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

T. Mall Mobile Repair, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$78.75 for Filing Fee, Registered Agent and Certified Copy.

From:

Tony Mall

Address:

2000 N 57<sup>th</sup> Terrace

Hollywood, FL 33021

Daytime Phone Number: (954) 981-5320

Articles of Incorporation

04 APR 19 PH 12: 54

of

T. Mall Mobile Repair, Inc.

The UNDERSIGNED, has executed this document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida. All rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the state of Florida.

## ARTICLE 1 - Corporate Name

The name of the corporation is T. Mall Mobile Repair, Inc.

## ARTICLE 11 - Principal Office

The principal place of business is:

2000 N 57<sup>th</sup> Terrace Hollywood, FL 33021

#### **ARTICLE 111 - Nature of Business**

The general nature of the business is to repair commercial and residential properties.

#### ARTICLE 1V - Shares

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with a par value of \$1,00 per share.

#### ARTICLE V - Initial Officers/Directors

The name and address of the initial officer is:

Tony Mall 2000 N 57<sup>th</sup> Terrace Hollywood, FL 33021

The person named as initial director shall hold office as President of the Corporation until additional directors are named. The directors will elect successors to the Presidency for one-year periods.

## ARTICLE V1 - Registered Agent

The name and street address of the registered agent is:

Tony Mall 2000 N 57<sup>th</sup> Terrace Hollywood, FL 33021

# ARTICLE V11 - Incorporator

The name and street address of the Incorporator is:

Tony Mall 2000 N 57<sup>th</sup> Terrace Hollywood, FL 33021

The undersigned has executed these Articles of Incorporation this 8th day of April, 2004.

President & Registered Agent

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# Certificate of Designation Registered Agent/Registered Office

TALLA MESSEL PLONING

Pursuant to the provisions of chapters 607 and 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name and address of the corporation is:

T. Mall Mobile Repair, Inc.

2000 N 57th Terrace Hollywood, FL 33021

2. The name and address of the registered agent is:

Tony Mall

2000 N 57<sup>th</sup> Terrace Hollywood, FL 33021

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.

Signature

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