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BISORDI & BISORDI, P.A.

Anthony C. Bisordi Sabrina A. Bisordi*

*Also Admitted to the Bar in CT

ATTORNEYS AT LAW 20 Cherokee Road Shalimar, Florida 32579

Phone: (850) 651-9400 Fax: (850) 651-9404

acblaw@lawyer-firm.gccoxmail.com sablaw@lawyer-firm.gccoxmail.com

October 18, 2005

Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation for Malan, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy Articles of Incorporation for Malan, Inc. together with the acceptance of Sabrina A. Bisordi as Registered Agent. Also enclosed is a check in the amount of \$87.50 made payable to the Florida Department of State to cover the costs of incorporation and to include a certified copy and certificate of status. Please feel free to call me if you have any questions.

Sabrina A. Bisordi

Enclosures

ARTICLES OF INCORPORATION

FILED

05 OCT 24 AM 8: 46

LÜKETAKT UF STATE
TALLAHASSEE, FLORIDA

OF

MALAN REALTY, INC.

The undersigned, acting as incorporator, for the purpose of forming a corporation for profit under the Florida Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Malan Realty, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation is 706 Sandbar Drive, Panama City Beach, Florida 32407. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1) par value.

ARTICLE V

The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting its initial Board of Directors is one whose name and address is Felicity L. Perez 706 Sandbar Drive Panama City Beach, Florida 32407.

ARTICLE VI

The name and address of its initial registered agent is Sabrina A. Bisordi, 20 Cherokee Road, Shalimar, Florida 32579.

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

Sabrina A. Bisordi Registered Agent

ARTICLE VII

The name and address of the incorporator is Felicity L. Perez 706 Sandbar Drive, Panama

City Beach, Florida 32407.

Felicity L. Pe

rator 🗥

Date

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Felicity L. Perez, who produced drivers license as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Shalimar, in County and State this /8/1/2 day of October, 2005.

.ci, 2005.

Print Notary's Name:

Notary Public, State of Florida

RUTH A. SANTIAGO
MY COMMISSION # DD 184284
EXPIRES: February 24, 2007
1-800-3-NOTARY FL Notery Discount Assoc Co.