# **Electronic Articles of Incorporation For**

P06000113961 FILED September 01, 2006 Sec. Of State vingram

MALLIO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: MALLIO, INC.

#### **Article II**

The principal place of business address:

223 SOUTH BEACH ROAD HOBE SOUND, FL. 33455

The mailing address of the corporation is:

223 SOUTH BEACH ROAD HOBE SOUND, FL. 33455

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### **Article V**

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

JOSEPH A GENTILE 223 SOUTH BEACH ROAD HOBE SOUND, FL. 33455 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH A GENTILE

## **Article VI**

The name and address of the incorporator is:

DANIEL CHEUNG 9224 W. RAINTREE DRIVE

COLUMBUS, IN 47201

Incorporator Signature: DANIEL CHEUNG

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSEPH A GENTILE 223 SOUTH BEACH ROAD HOBE SOUND, FL. 33455 P06000113961 FILED September 01, 2006 Sec. Of State