

**Electronic Articles of Incorporation
For**

P06000129820
FILED
October 11, 2006
Sec. Of State
dwhite

TRI-STATE MALL 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:

TRI-STATE MALL INC.

Article II

The principal place of business address:

16711 COLLINS AVE
2403
SUNNY ISLES, FL. US 33160

The mailing address of the corporation is:

16711 COLLINS AVE
2403
SUNNY ISLES, FL. US 33160

Article III

The purpose for which this corporation is organized is:

REASTATE INVESTMENT

Article IV

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

100

Article V

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

ROMAN BARANIK
16711 COLLINS AVE
2403
SUNNY ISLES, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROMAN BARANIK

Article VI

The name and address of the incorporator is:

ROMAN BARANIK
16711 COLLINS AVE
2403
SUNNY ISLES FL 33160

Incorporator Signature: ROMAN BARANIK

Article VII

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

Title: P
ROMAN BARANIK
16711 COLLINS AVE
SUNNY ISLES, FL. 33160 US

Title: VP
MILA BARANIK
35 SCOTT DRIVE
MORGANVILLE, NJ. 07751 US

Title: SEC
YELENA GENDELMAN
80 WEST END AVE.
BROOKLYN, NY. 11235 US

Article VIII

The effective date for this corporation shall be:

10/11/2006