

P 10000010069

02-12-11 11:00 FROM

T-015 P001/004 F-075

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000023006 3)))



H100000230063ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

Michelle Narea-Popu

From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
Fax Number : (954) 343-6962

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

Email Address: \_\_\_\_\_

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10 FEB -2 PM 12:56

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION  
M & A MALIS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

10 FEB -2 AM 10:52

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight FEB 03 2010

02-02-'10 11:49 FROM-

T-015 P002/004 F-075

((H10000023006 3))

**ARTICLES OF INCORPORATION**  
**OF**  
**M & A MALIS, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall be **M & A Malis, Inc.**

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 3301 NW 168<sup>th</sup> Street, Miami, Florida 33056.

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

((H10000023006 3))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB - 2 AM 10: 52

((H10000023006 3)))

#### **ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be Reuben M. Schneider, 18851 N.E. 29<sup>th</sup> Avenue, Suite 406, Aventura, Florida 33180.

#### **ARTICLE VII**

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### **ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is: **Reuben M. Schneider**

#### **ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows: Reuben M. Schneider, 18851 NE. 29<sup>th</sup> Avenue, Aventura, Florida 33180.

#### **ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### **ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

((H10000023006 3)))

((H10000023006 3)))

**ARTICLE XII**

The undersigned Incorporator has executed these Articles of Incorporation on the  
2 day of February, 2010.

  
Reuben M. Schneider

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for  
M & A Malls, Inc., at the place designated in the Articles of Incorporation, I agree to act  
in this capacity, I agree to comply with the provisions of all statutes relative to the proper  
and complete performance of my duties, and I am familiar with and accept the duties  
and obligations of the Registered Agent.

Dated: 2/2/10

  
Reuben M. Schneider

G:\DOCS\CORP\233001\0001\ARTICLES\45W3557.DOC

((H10000023006 3)))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB -2 AM 10:52