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Florida Department of State
Division of Corporations
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```
To:
        Division of Corporations
        Fax Number      : (850)617-6381

From:
        Account Name    : EMPIRE CORPORATE KIT COMPANY
        Account Number  : 072450003255
        Phone           : (305)634-3694
        Fax Number      : (305)633-9696
```

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

Email Address: _____

RECEIVED 11 NOV 28 PM 4:43 DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
MY MALL U.S.A. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA 11 NOV 28 PM 12:02 FILED

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MRB 11/29

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I   **_NAME_**   MY MALL U.S.A. CORP.
The name of the corporation shall be:

ARTICLE II   **_PRINCIPAL OFFICE_**

Principal street address

1801 NW 111 AVENUE

PEMBROKE PINES, FL 33026

Mailing address, if different is:

SAME

ARTICLE III   **_PURPOSE_**
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV   **_SHARES_**
The number of shares of stock is: 100

ARTICLE V   **_INITIAL OFFICERS AND/OR DIRECTORS_**

Name and Title: PRESIDENT
Address: CHRISTIAN A. JIMENEZ
1801 NW 111 AVENUE
PEMBROKE PINES, FL 33025

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI   **_REGISTERED AGENT_**
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
Name: CHRISTIAN A. JIMENEZ
Address: 1801 NW 111 AVENUE
PEMBROKE PINES, FL 33025

ARTICLE VII   **_INCORPORATOR_**
The **name and address** of the Incorporator is:
Name: CHRISTIAN A. JIMENEZ
Address: 1801 NW 111 AVENUE
PEMBROKE PINES, FL 33025

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

CHRISTIAN A. JIMENEZ.
_____
Required Signature/Registered Agent

11/28/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

CHRISTIAN A. JIMENEZ
_____
Required Signature/Incorporator

11/28/2011
Date

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