

P13 000034737

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

61084

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.

(((H13000085484 3)))



H130000854843ABC0

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

From:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 16 PM 1:17

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MALHER CAPITAL INVESTMENT INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
13 APR 16 PM 4:24
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

4/17/13

FILED
H13000085484
DIVISION OF CORPORATIONS

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

13 APR 16 PM 1:18

ARTICLE I NAME
The name of the corporation shall be: MALHER CAPITAL INVESTMENT, INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address

3180 CORAL WAY, #601
MIAMI, FLORIDA 33145

Mailing address, if different is:

3180 CORAL WAY, #601
MIAMI, FLORIDA 33145

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: TO CONDUCT ANY AND ALL LAWFUL
BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER
FLORIDA LAW.

ARTICLE IV SHARES
The number of shares of stock is: 1,000 Shares At \$1.00 Par value common
Sta

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JOSEF CARLOS MALOFF, PRES.</u>	Name and Title:	_____
Address:	<u>3180 CORAL WAY, #601</u>	Address:	_____
	<u>MIAMI, FLORIDA 33145</u>		_____

Name and Title:	<u>GLADYS G. HERNANDEZ, VICE-PRES.</u>	Name and Title:	_____
Address:	<u>3180 CORAL WAY, #601</u>	Address:	_____
	<u>MIAMI, FLORIDA 33145</u>		_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____

H13000085484

H130000854

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GLADYS G. HERNANDEZ
Address: 3180 CORAL WAY, #601
MIAMI, FLORIDA 33145

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 16 PM 1:18

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: GLADYS G. HERNANDEZ
Address: 3180 CORAL WAY, #601
MIAMI, FLORIDA 33145

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

[Signature]
Required Signature/Registered Agent

04/09/13
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.

[Signature]
Required Signature/Incorporator

04/09/13
Date

H130000854