



895000047391

First Florida Title Services, Inc.

21 Southeast First Avenue
Suite 900
Miami, Florida 33131
Telephone (305) 530-8391
FL Wats 1 (800) 749-8394
Fax (305) 530-8691

June 6, 1995

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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-06/15/95--01084--017
*****70.00 *****70.00

In re: New Filing
Maleluca Properties, Inc.
Our File No. 952691

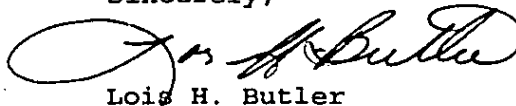
Dear Sir:

Enclosed please find:

01. Two executed sets of Articles of Incorporation for Maleluca Properties, Inc.
02. Our check for \$70.00 filing fee.
03. Return envelope.

Please return one set of stamped articles in the envelope enclosed.

Sincerely,



Lois H. Butler

LHB/ss

JUN 19 1995 BSB

Enclosures

FILED
JUN 15 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MALELUCA PROPERTIES, INC.**

FILED
95 JUN 15 AM 11: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MALELUCA PROPERTIES, INC. (hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and place of business of this corporation is located at Suite 900 at 21 Southeast First Avenue, Miami, Florida 33131

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jon C. Hall
Suite 900
21 Southeast First Avenue
Miami, Florida 33131

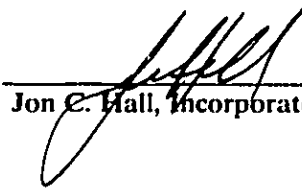
Carl Brabson
15774 Southwest 297 Terrace
Homestead, Florida 33033

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jon C. Hall
Suite 900
21 Southeast First Avenue
Miami, Florida 33131

IN WITNESSETH WHEREOF, the undersigned incorporator and Registered Agent has executed these Articles of Incorporation this 6th day of June, 1995.




Jon C. Hall, Incorporator and Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

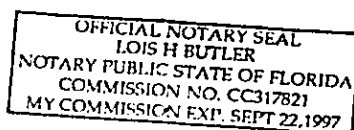
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jon C. Hall to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6th day of June, 1995.



Notary Public, State of Florida

My Commission Expires:



FILED
95 JUN 15 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That MALELUCA PROPERTIES, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Jon C. Hall, located at Suite 900 at 21 Southeast First Avenue, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated this 6th day of June, 1995.



Jon C. Hall, Registered Agent