

RONALD S. MALEC

ATTORNEY AT LAW

2669 EAST COMMERCIAL BLVD.
FT. LAUDERDALE, FLORIDA 33308

PHONE: 305-776-7558
800-448-7558
FAX: 305-776-7636

P960000017745

January 30, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001709005
-02/07/96--01036--011
*****70.00 *****70.00

SUBJECT: MALEC & COMPANY

Enclosed is an original and one (1) copy of the articles of Incorporation of the subject corporation, and certificate of designation of Registered agent/Registered Office.

Our check in the amount of \$70.00 is also enclosed.

Please return all correspondence concerning this matter to the undersigned.

Sincerely,



Ronald S. Malec

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 31 1996
11:12 AM
OFFICE
3/10
6678
6679
6671



FLORIDA DEPARTMENT OF STATE

Sandra D. Mortham
Secretary of State

February 9, 1996

RONALD S. MALEC
2669 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

SUBJECT: MALEC & COMPANY
Ref. Number: W96000003101

We have received your document for MALEC & COMPANY and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00005881

ARTICLES OF INCORPORATION
MALEC & COMPANY, Inc.

The undersigned has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligation of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: MALEC & COMPANY, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business proposed to be carried on by this corporation are to do any and all things as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have all powers conferred by chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, having an individual par value of \$1.00. There shall be only one class of stock for the corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Registered Agent of this corporation shall be:

2669 East Commercial Blvd., Ft. Lauderdale, FL 33308; Ronald S. Malec.

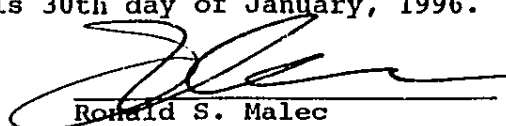
ARTICLE VI

The initial Board of Directors shall consist of one person, and the name and address of the person who is to serve as initial director is:

Ronald S. Malec - 2669 East Commercial Blvd., Ft. Lauderdale, FL 33308,

The name and address of the incorporator executing these Articles of Incorporation is: Ronald S. Malec, 2669 East Commercial Blvd., Ft. Lauderdale, FL 33308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of January, 1996.


Ronald S. Malec

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MALEC & COMPANY, Inc.
2. The name and address of the registered agent and office is:

Ronald S. Malec
2669 East Commercial Blvd.,
Ft. Lauderdale, FL 33012

Signature

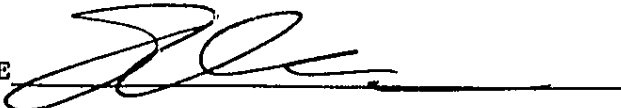


Title: President

Date: January 30, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE



DATE: January 30, 1996

ARTICLES OF INCORPORATION
MALEC & COMPANY, Inc.

The undersigned has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligation of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: MALEC & COMPANY, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business proposed to be carried on by this corporation are to do any and all things as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have all powers conferred by chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, having an individual par value of \$1.00. There shall be only one class of stock for the corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Registered Agent of this corporation shall be:

2669 East Commercial Blvd., Ft. Lauderdale, FL 33308; Ronald S. Malec.

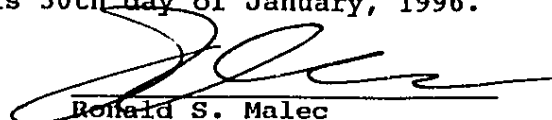
ARTICLE VI

The initial Board of Directors shall consist of one person, and the name and address of the person who is to serve as initial director is:

Ronald S. Malec - 2669 East Commercial Blvd., Ft. Lauderdale, FL 33308,

The name and address of the incorporator executing these Articles of Incorporation is: Ronald S. Malec, 2669 East Commercial Blvd., Ft. Lauderdale, FL 33308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30th day of January, 1996.


Ronald S. Malec

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MALEC & COMPANY, Inc.
2. The name and address of the registered agent and office is:

Ronald S. Malec
2669 East Commercial Blvd.,
Ft. Lauderdale, FL 33012

Signature 

Title: President

Date: January 30, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPETENT PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE 

DATE: January 30, 1996

26 FEB 27 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA