ATTORNEYS AT LAW BRO NORTH PEDERAL HIGHWAY + BUITE 440 HOCA RATON, PROBEDA BISAGE

THOMAD V. BICILIANO
PLONIDA BAR BOARD CERTIFIEDS
TAX LAW
WILLB, TRUBTS AND ESTATES

WILLIAM B. KHAMEH PLONIDA HAN HOAND GENTIFIKD: NKAL ESTATE LAW

March 6, 1996

TELEPHONE (407) 338 · 9890

TELECOPIEN 14071 338 - 3441

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Malfal International Business

Development Group, Inc.

Gentlemen:

200001736962 -03/08/96--01043--001 *****70.00 *****70.00

Enclosed are two (2) original Articles of Incorporation which contain a designation of registered agent for Malfal International Business Development Group, Inc., together with a check in the amount of Seventy Dollars (\$70.00), representing:

> Filing Fees: Registered Agent:

\$35.00 \$35.00

Please return a file-stamped copy of the Articles Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

William S. Kramer

WSK/1cd Encls.

AK IO:

ARTICLES OF INCORPORATION OF MALPAL INTERNATIONAL BUSINESS DEVELOPMENT GROUP, INC.

Article I

Name

The name of the corporation is MALFAL INTERNATIONAL BUSINESS DEVELOPMENT GROUP, INC.

Article II

Duration

This corporation shall have perpetual existence.

10-18 8-18 1

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to its articles of incorporation.

Article V

Principle Office

The principal office or mailing address of this corporation is 4001 South Ocean Drive, Suite 8-R, Hollywood, Florida 33019.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4001 South Ocean Drive, Suita 8-R, Hollywood, Florida 33019 and the name of the initial registered agent of this corporation at that office is Nazareno De Giorgio.

Article VII

Initial Hoard of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Nazareno De Giorgio 4001 South Ocean Drive, Suite 8-R Hollywood, Florida 33019

Article VIII

Incorporators

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

Nazareno De Giorgio 4001 South Ocean Drive, Suite 8-R Hollywood, Florida 33019

Article IX

Powers

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Meetings by Conference Telephone

Members of the Board of Directors may participate in meatings of the Board of Directors by means of conference telephone as provided by law.

Article XI

Action by Directors Without a Monting

The directors of this corporation may take action by written consent, as provided by law.

Article XII

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Laws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holder of such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

Article XIII

Bylawn

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

Article XIV

Preemptive Rights

Each shareholder of the corporation shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

Nazareno De Giorgio

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FIGRIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST--THAT MALFAL INTERNATIONAL BUSINESS DEVELOPMENT GROUP. INC. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HOLLYWOOD, STATE OF FLORIDA, HAS NAMED NAZARENO DE GIORGIO (NAME OF REGISTERED AGENT)

LOCATED AT 4001 SOUTH OCEAN DRIVE, SUITE 8-R (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF HOLLYWOOD , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

SERVICE OF PROCESS WITHIN FLORIDA.

. . . .

SIGNATURE

Nazareno Da Giorgio

President

DATE

DATE

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Nazareno De Gigrgio

DATE

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