

P9600005/284

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Fla. 32399

FILED  
JUN 14 AM 10:00  
TALLAHASSEE, FLORIDA

Dear Department of State,

Enclosed please find the Articles of Incorporation for  
MALL BUSTERS, INC.

Also enclosed is a check in the amount of \$ 70.00 covering  
filing fees.

If there are any questions, please get in touch with  
me directly.

Sincerely,



Robert H. Cohen  
RHC Accounting & Tax Service  
10198 NW 47th St.  
Sunrise, FL 33351

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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FILED  
JUN 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MALL BUSTERS, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is Mall Busters, Inc. located at  
4691 N. UNIVERSITY AVE Coral Springs, Fl 33067.  
SUITE 325

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is  
1. to engage in a construction/repairs company and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and  
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 4691 N. UNIVERSITY AVE SUITE 325 Coral Springs, Fl 33067 and names Anthony DiFranco as the registered agent.

ARTICLE VI  
Initial Board of Directors

The number of directors constituting the initial board of directors is one ( 1 ).

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Anthony DiFranco	8813 NW 57th Ct Coral Springs, Fl 33067

ARTICLE VII  
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Anthony DiFranco	Same

Executed on June 16<sup>th</sup>, 1996 by:

  
Anthony DiFranco

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96 JUN 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this 10 day of ~~June~~, 1996, before  
me personally appeared Anthony DiFranco  
director of Mall Busters, Inc.  
under the laws of the State of Florida, to me known to be the  
person described in and who executed the foregoing instrument  
and severally acknowledge the execution thereof to be their  
free act and deed as such directors., for the uses and  
purposes therein mentioned; and the said instrument is the  
act and deed of said corporation.

Witness my signature and official seal on ~~June 10~~, 1996, in the  
county of Broward and the state of Florida.



Notary Public  
State of Florida



ROBERT H. COHEN  
My Comm Exp. 5/05/98  
Bonded By Service Inc  
No. CC360893

[[Notary Seal]] [[Check 10]]

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

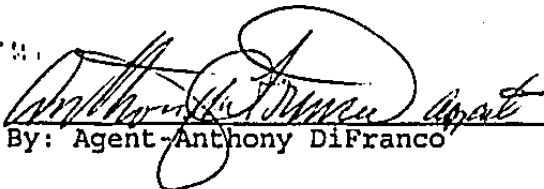
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In pursuance to chapter 48.901, Florida statutes, the  
following is submitted in compliance with said act:

First---, MALL BUSTERS, NC.

desiring to organize under the laws of the state of Florida,  
with its principal office, as indicated in the articles of  
incorporation, at the city of Coral Springs has named  
Anthony DiFranco to accept service of process in the State  
of Florida.

Having been named to accept service of process for the above  
stated corporation, at a place designated in this  
certificate, I hereby accept to act in this capacity and  
agree to comply with the provisions of said act relative to  
keeping open said office.

  
By: Agent Anthony DiFranco

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96 JUN 14 AM 10:00  
TALLAHASSEE  
FLORIDA