

ON 08/15/96 10:00 AM 041 47 5000 GREENE, DONNELLY
15/96 FLORIDA DIVISION OF CORPORATIONS
30 PM

Process 6265

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TO: DIVISION OF CORPORATIONS FROM: GREENE, DONNELLY SCHERMAN

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DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

1301 6TH AVENUE WEST
SUITE 505
BRADENTON, FL 34205-0
CONTACT: CHERYL GELUZO
PHONE: (941) 747-3025
FAX: (941) 747-6937

((H96000011404)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: MAL INDUSTRIES, INC.
TAX AUDIT NUMBER: H96000011404
DATE REQUESTED: 08/15/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$122.50
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TIME REQUESTED: 14:58:17
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FLORIDA DIVISION OF CORPORATIONS

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GREENE, DONNELLY

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ARTICLES OF INCORPORATION
OF
MAL INDUSTRIES, INC.

1. NAME. The name of this corporation is MAL INDUSTRIES,
INC.

2. PURPOSE. The purpose for which the corporation is
organized is:

The transmutation of any and all lawful business for which
a corporation may be incorporated under the Florida
General Corporation Act; except that it is not to conduct
a banking, safe deposit, trust, insurance, surety,
express, railroad, canal, telegraph, telephone or
cemetery company or a building and loan association,
mutual fire insurance association, co-operative
association, fraternal benefit society, state fair or
exposition.

3. CAPITAL STOCK. The aggregate number of shares of stock
which the corporation shall have authority to issue is 100,000 and
each share shall be of the par value of \$1.

4. DURATION. The corporation shall have perpetual
existence, and its existence shall commence on the date of the
execution and acknowledgment of these Articles of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address
of the initial registered office of the corporation is 4875 49th
Avenue West, Apt. 1010, Bradenton, Florida 34210, and the name of
the initial registered agent of the corporation at that address is
Mark Lazarewicz. The principal business address of the corporation
is 4875 49th Avenue West, Apt. 1010, Bradenton, Florida 34210.

6. NUMBER OF DIRECTORS. The corporation shall have three
directors initially. The number of directors may be increased or
diminished from time to time, by by-laws by the stockholders, but
shall never be less than two.

7. INITIAL DIRECTORS. The name and street address of each
member of the initial Board of Directors, who shall hold office
until the first annual stockholders' meeting or until a successor
has been elected and qualified is:

Name	Address
Mark Lazarewicz	4875 49th Ave. W. #1010, Bradenton, FL 34210
John Lazarewicz	794 Oionoka Rd. #16, Waterbury, CT 06708
Luke Lazarewicz	819 Broadway Ave., Sheboygan, WI 53081

8. INCORPORATOR. The name and address of the incorporator
is Mark Lazarewicz, 4875 49th Ave. W., #1010, Bradenton, FL 34210.

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Thomas A. Moseley
Fla. Bar No. 0333689

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9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Mark Lazarewicz
Secretary - Mark Lazarewicz
Treasurer - Mark Lazarewicz

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on August 19, 1990.

Mark Lazarewicz
Mark Lazarewicz

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §16.091 relative to keeping open a location for the service of process.

Mark Lazarewicz
Resident Agent

RECORDED AND INDEXED

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GREENE, DONNELLY, SCHERMER, TIPTON & MOSELEY

**ATTORNEYS AT LAW
1301 6TH AVENUE WEST
SUITE 503
BRADENTON, FLORIDA 34205**

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VERONICA B. DONNELLY
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*Board Certified Real Estate Lawyer

TELEPHONE: (941) 747-3025
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TAMPA OFFICE:

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Tampa, Florida 33602
Telephone: (813) 273-1480
Facsimile: (813) 273-0149

December 2, 1996

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

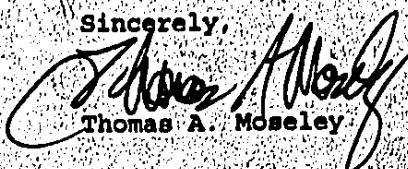
RE: MAL Industries, Inc.

Gentlemen:

Please be advised that the principal business address of the above corporation and the address of director, Mark Lazarewicz, has changed to 11401 Wheeling Drive, Tampa, Florida 33625. Please update your records to reflect the new address.

If you have any questions, please let me know.

Sincerely,



Thomas A. Moseley

TAM/dw
cc: Mark Lazarewicz

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Address Change

Principal Address/
Director address

Sp 12/7/96