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STATE OF FLORIDA
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TALLAHASSEE, FL 32399
FAX: (904) 922-4000
1301 6TH AVENUE WEST
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BRADENTON FL 34205-0
CONTACT: CHERYL GELUGO
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: MAL INDUSTRIES, INC.
FAX AUDIT NUMBER: H96000011404
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DIVISION OF CORPORATIONS

H96000011404

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 transaction 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 Olmoko 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.

H96000011404
Thomas A. Moseley
Fla. Bar No. 0333689

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FEDERAL BUREAU OF INVESTIGATION
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18:00

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GREENE, DONNALLY

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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 Lasarewicz
Secretary - Mark Lasarewicz
Treasurer - Mark Lasarewicz

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 14, 1980.

Mark Lasarewicz
Mark Lasarewicz

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. §48.091 relative to keeping open a location for the service of process.

Mark Lasarewicz
Resident Agent

U.S. Department of Justice

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GREENE, DONNELLY, SCHERMER, TIPTON & MOSELEY

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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/tdw
cc: Mark Lazarewicz

1:\wpdata\lazarewicz\address.ltr

Address Change
Principal Address/
Director address-
SF 12/7/96