LAW OFFICES OF

POTTER, McClelland, Marks & Healy, P. A.

WILLIAM C. POITEN CLIPTON A. MCCLELLAND, JR DOUBLAS D. MARKS PATRICK F, BRALY TIMOTHY S. TINOTHY LIJAMA

FIRST UNION BANK BUILDING, SUITE 400 700 SOUTH BARCOCK STREET POST OFFICE BOX 2520 MELHOURNE, PLONIDA DEBOE-2523 (407) 984-9700

AX: (407) 790-4098

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

10/03/96--0104 ******70.00 **

Re:

MALABAR ENTERPRISES, INC.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject Please file the original and return a copy to the corporation. undersigned.

Also enclosed is our check in the amount of \$70 to cover filing fee.

Thank you for your assistance in this matter.

Sincerely,

PATRICK F. HEALY

PFH:cm Enclosures

ARTICLES OF INCORPORATION

OF

MALABAR ENTERPRISES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is MALABAR ENTERPRISES, INC.

ARTICLE II

The existence of the corporation shall begin on the filing of these articles.

ARTICLE III

The street address of the principal office of the corporation is 4569 S. Kirkman Road, Apt. #4, Orlando, FL 32811.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE Y

The initial street address of the corporation's registered office is 4569 S. Kirkman Road, Apt. #4, Orlando, FL 32811. The initial registered agent for the corporation at that address is Mohamed H. Palliagath.

ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Mohamed H. Palliagath

4569 S. Kirkman Road, Apt. 4 Orlando, FL 32811

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>

<u>Address</u>

Mohamed H. Palliagath

4569 S. Kirkman Road, Apt. 4

Orlando, FL 32811

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these articles of incorporation this 30^{th} day of September, 1996.

MOHAMED H. PALLIAGATH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MALABAR ENTERPRISES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

MOHAMED H. PALLIAGATH

Date: September <u>30</u>, 1996

96 OCT -3 AHII: 51
SECRETARY OF STATE
AND ANASSEE FLORIDA