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TRANSMITTAL LETTER

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

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-10/29/96--01147--012
****131.25 ****131.25

SUBJECT: MALL SERVICES PLUS, INC.
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
96 OCT 28 AM 10:16

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BEVERLY MILANO
Name (printed or typed)

14587 CORONADO DR.
Address

SPRING HILL, FL. 34609-4209
City, State & Zip

(352) 686-7803
Daytime Telephone number

35
10/31

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MALL SERVICES PLUS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14587 CORONADO DR.
SPRING HILL, FL. 34609-4209

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEVERLY MILANO
14587 CORONADO DR.
SPRING HILL, FL. 34609-4209

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

① BEVERLY MILANO 14587 CORONADO DR. SPRING HILL, FL.
34609-4209

② MICHELLE HESS 2278 CANFIELD DR. SPRING HILL, FL.
34609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of OCT., 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Beverly Milano

Signature

Michelle Hess

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MALL SERVICES PLUS, INC.

2. The name and address of the registered agent and office is:

BEVERLY MILANO
(NAME)

14587 CORONADO DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SPRING HILL, FL. 34609-4209
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beverly Milano
(SIGNATURE)

10/19/96
(DATE)