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William Watson Trick, Jr., P.A.

660 South Federal Highway
Third Floor
Pompano Beach, Florida 33062
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April 28, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: Articles of Incorporation for MALGON, INC.

Dear Sir/Madam:

Please find enclosed check number 6282 in the amount of \$122.50, together with the original and one copy for certification of the Articles of Incorporation for the above named entity. Please file the articles and return a certified copy to this office.

Very truly yours,

Teri

Teri Stephens
for William Watson Trick, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/1/97

ARTICLES OF INCORPORATION

**OF
MALGON, INC.**

ARTICLE 1: CORPORATE NAME: The name of this corporation is **MALGON, INC.**

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is: 132 Benmore Drive, Winter Park, Florida 32792.

ARTICLE 3: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one thousand shares (1,000) of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is: 236 Springside Road, Longwood, Florida 32779. The name of the initial registered agent of this corporation at that address is Ewa Malishewsky.

ARTICLE 5: INCORPORATOR: The name and address of the incorporator of this corporation is Ewa Malishewsky, 236 Springside Road, Longwood, Florida 32779.

ARTICLE 6: INITIAL DIRECTORS: The name and address of the individuals who are to serve as the initial directors of this corporation are: Ewa Malishewsky and Elliott N. Gonzalez both at 132 Benmore Drive, Winter Park, Florida 32792..

These ARTICLES OF INCORPORATION are signed this 7 day of April, 1997.

Ewa Malishewsky
Ewa Malishewsky Incorporator

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby accepts appointment as registered agent of Malgon, Inc., and further is familiar with and accepts, the obligations of that position.

Dated 4.7, 1997

Ewa Malishewsky
Ewa Malishewsky

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