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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

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NAME: H.F. MALLS INVESTMENT CORPORATION

AUDIT NUMBER.....H97000018534

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: H.F. MALLS INVESTMENT CORPORATION
REF: W97000025377

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
H.F. MALLS INVESTMENT CORPORATION**

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be H.F. MALLS INVESTMENT CORPORATION.

ARTICLE II - Principal Address

The principal address of this corporation shall be:

c/o Dieter A. Thiemann
11380 Prosperity Farms Road, #217
Palm Beach Gardens, FL 33410

ARTICLE III - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock

The authorized capital stock of the corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for

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with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - Registered Office and Agent

The street address of the initial registered office of this corporation is 11380 Prosperity Farms Road, #217, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent of this corporation at that address is Dieter Thiemann. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VIII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time but the number shall never be less than one (1) nor more

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than five (5). The name and address of the initial director of this corporation is:

Dieter A. Thiemann
11380 Prosperity Farms Road, #217
Palm Beach Gardens, FL 33410

ARTICLE IX - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Dieter A. Thiemann
11380 Prosperity Farms Road, #217
Palm Beach Gardens, FL 33410

ARTICLE X - Right of Assignment

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver his subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall stand in rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

ARTICLE XI - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

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ARTICLES XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation before issuance of any stock to the shareholders.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 6 day of NOVEMBER, 1997.


Dieter A. Thiemann


STATE OF FLORIDA)

ss.

COUNTY OF PALM BEACH)

I hereby certify that on this day personally came and appeared before me, the undersigned authority, Dieter A. Thiemann, who is personally known to me -OR- who produced a Florida driver's license as identification, known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and express.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 6 day of November, 1997.


Notary Public
State of Florida at Large
Commission No. _____



DEAN VEGOSEN
My Comm Exp. 6/30/00
Bonded By Service Inc
No. CC651577
(1 Personally Known) (1 Other I.D.)

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4

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That H.F. MALLS INVESTMENT CORPORATION, desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation, has named
DIETER THIEMANN, who is located at 11380 Prosperity Farms Road,
Palm Beach Gardens, Florida 33410, County of Palm Beach, State of
Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.


Dieter Thiemann

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5

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