

P97000100818

DATE: November 21, 1997

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

000002357120--1
-11/25/97--01084--001
****122.50 ****122.50

RE: MALKEE CORPORATION
(Name of Corporation)

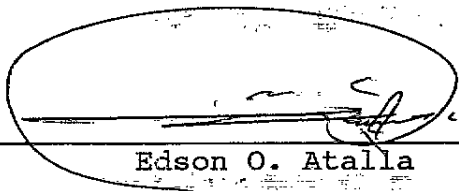
GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR MALKEE CORPORATION

AND OUR CHECK IN THE AMOUNT OF \$122.50 IS ENCLOSED FOR THE
FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

RESPECTFULLY SUBMITTED,



Edson O. Atalla

MALKEE CORPORATION
(Name of Corporation)

RICHARD L. HEFFERNAN, P.A.
CERTIFIED PUBLIC ACCOUNTANT
P.O. BOX 617
2911 E. MAIN STREET
PAHOKEE, FLORIDA 33476

FILED
97 NOV 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/12-1-97

CERTIFICATE OF INCORPORATION

-OF-

MALKEE CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

MALKEE CORPORATION

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

215 W. VENTURA AVENUE

CLEWISTON, FLORIDA 33440

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Edson O. Atalla</u>	<u>Abdalla Kamel Yamin</u>
<u>908 N. Borner Road</u>	<u>908 N. Borner Road</u>
<u>Clewiston, Florida 33440</u>	<u>Clewiston, Florida 33440</u>

ARTICLE IX


The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Edson O. Atalla</u>	<u>908 N. Borner Road</u>
	<u>Clewiston, Florida 33440</u>
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

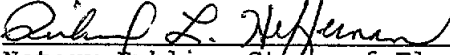
IN WITNESS WHEREOF, the undersigned, Edson O. Atalla, being natural person, competent to contract, have hereunto set his hand and seals this 21st day of November, 1997.

 _____, (SEAL)
 _____, (SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Edson O. Atalla to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed. WITNESS my hand and official seal this 21st day of November 1997

(Notary Seal)


Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

RICHARD L. HEFFERNAN
Notary Public, State of Florida
My Comm. Expires Feb. 9, 1998
No. CC 347259
Bonded thru Official Notary Service

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MALKEE CORPORATION
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 215 W. VENTURA AVENUE, CLEWISTON FLORIDA
(Business Adress, City & State)

HAS NAMED Edson O. Atalla
(Name of Registered Agent)

LOCATED AT 215 W. VENTURA AVENUE
(Street Address and Number of Building,
Post Office Box Adresses ARE NOT Acceptable)

CITY OF CLEWISTON, STATE OF FLORIDA, AS ITS AGENT
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE, [Signature]
(Corporate Officer)

TITLE President

DATE 11-21-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE, [Signature]
(Registered Agent)

DATE Nov. 21. 97

BUREAU OF CORPORATE RECORDS, P.O.BOX 6327, TALLAHASSEE, FL. 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED
97 NOV 25 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA