

DATE 12-16-97

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

P97000106034

Re: MALI, INC., Inc.
(Name of Corporation)

300002374593--5
-12/17/97--01039--012
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours.

f.mali

TIRTHA B. MALI
(Individual's Name)

MALI, INC.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 17 PM 1:31

FILED

MAILING ADDRESS OF CORPORATION		
1100 E. BROWNLEE STREET		
STARKE, FL-32091		
PHONE		
(904) 964-9818		
Area Code	Number	Ext.

QW 12-17-97

ARTICLES OF INCORPORATION

of

MALI, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MALI, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 (one) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			1100 E. BROWNLEE STREET		
CITY			FLORIDA		ZIP
Mailing address, if different					
STREET ADDRESS					
CITY			FLORIDA		ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME			TIRTHA B. MALI		
ADDRESS			1100 E. BROWNLEE STREET		
CITY			FLORIDA		ZIP
					32091

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	TIRTHA B. MALI		
ADDRESS	6320 N.W. 33 RD TERRACE		
CITY	GAINESVILLE	STATE	FL ZIP 32653
NAME	RADHA D. MALI		
ADDRESS	6320 N.W. 33 RD TERRACE		
CITY	GAINESVILLE	STATE	FL ZIP 32653
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TIRTHA B. MALI		
ADDRESS	6320 N.W. 33 RD TERRACE		
CITY	GAINESVILLE	STATE	FL ZIP 32653
NAME	RADHA D. MALI		
ADDRESS	6320 N.W. 33 RD TERRACE		
CITY	GAINESVILLE	STATE	FL. ZIP 32653
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16th day of DECEMBER, 1997.

Tirtha B. Mali (Signature)
Radha D. Mali (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MALI, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1100 E. BROWNLEE STREET
STARKE, FL. 32091

has named TIRTHA B. MALI

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

T. Mali
(Signature)

12-16-97
(Date)