

6/23/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000011690 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: MAL MANAGEMENT INC.

AUDIT NUMBER.....H98000011690

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE FLORIDA

8/24/98

H98- 11690

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MAL MANAGEMENT INC.

Address of Corporation: 1313 EAST 6th AVENUE
TAMPA, FL 33605

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARK LOPEZ
REGISTERED OFFICE: 1313 EAST 6th AVENUE
TAMPA, FL 33605

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 17 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. ANNETTE LOPEZ, 109 WEST DAVIE BOULEVARD, TAMPA, FL 33606
2. MARY SALARIO, 3309 DEL PRACH COURT, TAMPA, FL 33605
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARK LOPEZ
1313 EAST 6th AVENUE
TAMPA, FL 33605

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98- 11690

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571

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