

TRANSMITTAL LETTER

P980000068608

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

SUBJECT: M. A. L. INC.
(Proposed corporate name - must include suffix)

300002605613--2
-08/03/98--01097--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES D. WILSON
Name (Printed or typed)

3411 SILVERWOOD DR.
Address

ORLANDO, FL 32808
City, State & Zip

(407) 522-3700
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -3 AM 10:25

APPROVED
AND
FILED

James Wilson GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 1 - RA page
DATE 8-6-98
EXAM BR

NOTE: Please provide the original and one copy of the articles.

B. BROCK AUG 6 1998

ARTICLES OF INCORPORATION

of
M.A.L., INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is **M.A.L., INC.**

ARTICLE II SHARES

The total number of shares which the corporation shall have authority to issue is 500 shares of no par value stock.

ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

James D. Wilson
3411 Silverwood dr.
Orange County
Orlando, FL 32808

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

James D. Wilson
3411 Silverwood dr.
Orlando, FL 32808

Carmen S. Wilson

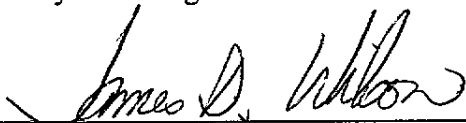
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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3411 Silverwood Dr.
Orlando, FL 32808

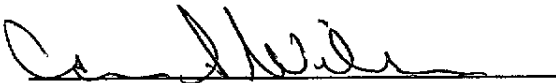
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



James D. Wilson, Incorporator, and accepting the designation as registered agent
3411 Silverwood dr. for M.A.L., INC.
Orlando, FL 32808



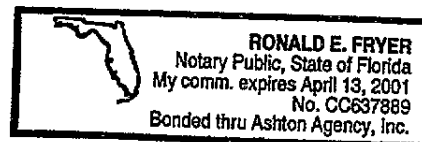
Carmen S. Wilson, Incorporator
3411 Silverwood Dr.
Orlando, FL 32808

State of Florida, County of ORANGE, ss:

Subscribed and sworn to (or affirmed) before me this 17th day of JULY, 1998.



Notary Public



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED