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LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW

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\* ADMITTED IN FLORIDA AND BRAZIL  
+ ADMITTED IN FLORIDA AND NEW YORK  
\* ADMITTED IN FLORIDA AND BEFORE THE  
U.S. PATENT AND TRADEMARK OFFICE

November 18, 1998

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

Re:

MALCONS IMPORT/EXPORT, INC.

700002704757--3  
-12/07/98-01115-007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee as well as the cost of one certified copy of the articles, and a stamped return envelope.

Thank you very much.

Sincerely yours,

*Erica Alvarez*

Erica Alvarez  
Legal Assistant

FILED  
98 DEC -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Erica* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *heading, art. 1, acceptance*  
DATE *12/9/98*  
DOC. EXAM *TA*

TA-12/9/98

FILED  
98 DEC -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
MALCONS. IMPORT/EXPORT, INC.

ARTICLE I  
NAME

The name of this corporation is MALCONS IMPORT/EXPORT, INC.

ARTICLE II  
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) Shares of stock, at \$1.00 par value.

ARTICLE IV  
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Anand Malani, 1060 S. Rogers Circle, Boca Raton, FL. 33487

ARTICLE V  
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

1060 S. Rogers Circle.  
Boca Raton, FL. 33487

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director/incorporator of the corporation and his address is:

Anand Malani  
1060 S. Rogers Circle  
Boca Raton, FL. 33487

ARTICLE VII  
INCORPORATOR

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

Max Langen  
112 S. Hibiscus Dr.  
Miami Beach, FL 33139

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

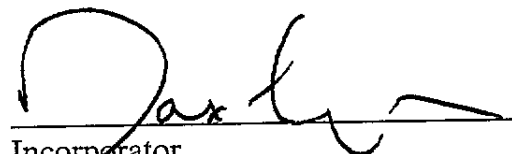
ARTICLE IX  
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X  
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 18th day of November, 1998.

  
\_\_\_\_\_  
Incorporator  
Max Langen

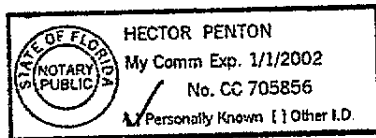
STATE OF FLORIDA     )

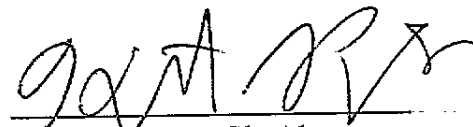
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 18th day of November, 1998, by Max Langen who is:

☒ personally known to me; or  
      \_\_\_\_\_ has produced \_\_\_\_\_ as identification and  
who did (did not) take an oath.

My commission expires:



  
\_\_\_\_\_  
Notary Public, Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of MALCONS IMPORT/EXPORT, INC.

This acceptance is dated the 18th day of November, 1998.

*Anand Malani*

Anand Malani

**FILED**  
98 DEC -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA