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C. Marie Brevitt-Schoop, P.A.  
20401 N.W. 2nd Avenue • Suite 220 • Miami, FL 33169  
Telephone: (305) 653-6959 • Fax: (305) 653-6442

March 31, 1999

Department of State  
Division of Corporation  
P.O. box 6327  
Tallahassee, Fl. 32314

200002843532--7  
-04/19/99--01053--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

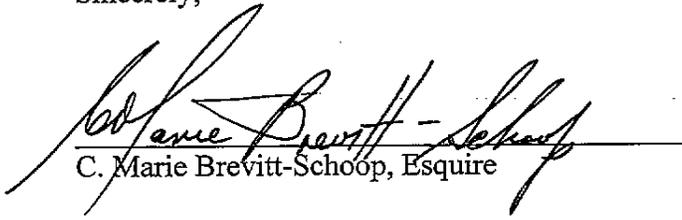
Dear Sir/Madam:

RE: MALENA, INC.

Enclosed please find check #1042, in the amount of \$78.75 , which represents filing fee for the above referenced corporation.

If you have any questions regarding this matter please call me at (305) 653-6959. Thank you,

Sincerely,

  
C. Marie Brevitt-Schoop, Esquire

FILED  
99 APR 19 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MALENA, INC.

FILED

99 APR 19 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is MALENA, INC.,

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

## ARTICLE V

The name of the initial registered agent of this corporation is C. MARIE BREVITT-SCHOOP, ESQUIRE. The street address of the initial registered office of the corporation in the State of Florida is 20401 NW 2<sup>ND</sup> AVENUE, SUITE 220, MIAMI, FLORIDA 33169 and the principal place of business of the corporation is 305 S. STATE ROAD 441, PLANTATION, FLORIDA 33317.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

MARIA ELENA MOLINA

435 NE 121 STREET  
APT. #206  
NORTH MIAMI, FL. 33161

## INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is C. MARIE BREVITT-SCHOOP, ESQUIRE, 20401 NW 2<sup>ND</sup> Avenue, Suite 220, Miami, Florida 33169.

## ARTICLE VII

### BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE 1X

INDEMNIFICATION

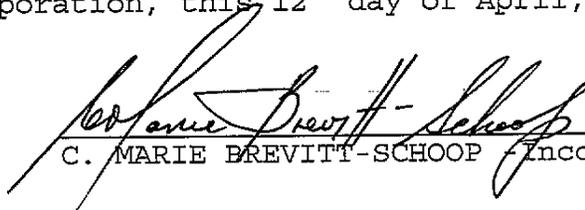
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12<sup>TH</sup> day of April, 1999.

  
C. MARIE BREVITT-SCHOOP Incorporator

STATE OF FLORIDA )  
                                  )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of April, 1999 by C. MARIE BREVITT-SCHOOP, ESQUIRE as the Incorporator of MALENA, INC., a Florida corporation, on behalf of the corporation.

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

*David C. Golding*

NOTARY PUBLIC (Signature)  
State of Florida, at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
DAVID C. GOLDING  
COMMISSION # CC810182  
EXPIRES 2/17/2003  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

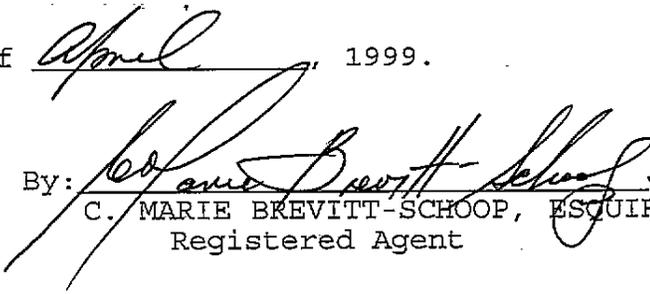
In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that **MALENA, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 305 S. STATE ROAD 441, PLANTATION, FLORIDA 33137 has named C. MARIE BREVITT-SCHOOP, ESQUIRE located at 20401 NW 2<sup>nd</sup> AVENUE, SUITE 220, MIAMI, FLORIDA 33169 as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 12<sup>th</sup> day of April, 1999.

By:   
C. MARIE BREVITT-SCHOOP, ESQUIRE  
Registered Agent

**FILED**  
99 APR 19 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA