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FLORIDA PROFIT CORPORATION OR P.A.

THE MALKA LAW FIRM, P.A.

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ARTICLES OF INCORPORATION
OF

THE MALKA LAW FIRM, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE MALKA LAW FIRM, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 46 NORTH WASHINGTON BLVD., SUITE 16C
SARASOTA, FL 34236

ARTICLE III PURPOSE

The purpose of this corporation shall be: FOR THE PRACTICE OF
LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20 SHARES OF COMMON STOCK HAVING NO INDIVIDUAL PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSEPH W. MALKA
46 NORTH WASHINGTON BLVD., SUITE 16C
SARASOTA, FL 34236

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3694

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: JOSEPH W. MALKA
46 NORTH WASHINGTON BLVD., SUITE 16C
SARASOTA, FL 34236

ARTICAL VII OFFICERS(S)


The name, title and address of the officers of this corporation shall be: JOSEPH W. MALKA
PRESIDENT
46 NORTH WASHINGTON BLVD., SUITE 16C
SARASOTA, FL 34236

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 17TH day of MAY, 1999.


Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that THE MALKA LAW FIRM, P.A.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named JOSEPH W. MALKA
(Name of Registered Agent)
located at 46 NORTH WASHINGTON BLVD. SUITE 16C
City of SARASOTA County of SARASOTA
(City) (County)

State of Florida, as its 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.

SIGNATURE

Joseph W. Malka

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