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TRANSMITTAL LETTER

FILED

01 MAR -5 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000003798190--9  
-03/05/01--01104--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Maurer's Miniature Monsters, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: NOEL W. BURNS  
Name (Printed or typed)

7700 N KENDALL DR., STE 503  
Address

MIAMI, FL 33156  
City, State & Zip

305-274-0333  
Daytime Telephone number

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

*PH*  
*3/8/01*

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I- NAME**

The name of the corporation shall be:

**Maurer's Miniature Monsters, Inc.**

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7700 N. Kendall Dr.  
Suite 503  
Miami, FL 33156-1868

**ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Common Voting shares, each having a par value of \$.01.

**ARTICLE IV-BOARD OF DIRECTORS**

The Corporation's initial Board of Directors shall consist of:

President & Director

Glen Maurer  
7700 N. Kendall Dr.  
Suite 503  
Miami, FL 33156-1868

**ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Noel W. Burns  
7700 N. Kendall Dr.  
Suite 503  
Miami, FL 33156-1868

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Glen Maurer  
7700 N. Kendall Dr.  
Suite 503  
Miami, FL 33156-1868

  
\_\_\_\_\_  
Signature of Incorporator

02-28-01  
Date

*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 of Registered Agent  
Noel W. Burns

02-28-01  
Date