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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

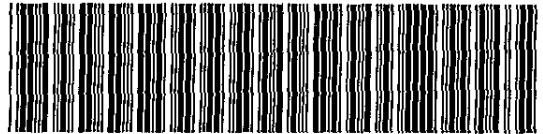
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

135
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TRANSMITAL LETTER

RAMIRO J PEREZ
REGISTERED AGENT
145 MADEIRA SUITE #315
CORAL GABLES, FL 33014
DATE: **01-20-2003**

DOCUMENT EXAMINIER
NEW FILLING SECTION
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302-1500

SUBJECT: "MONMAR 1840 INVESTMENTS, INC."
(CORPORATE NAME)

Enclosed are an Original and One copy of Articles of Incorporation and a CHECK for \$ 122.50 for Filing Fee & Certified Copy.

Please return the Enclosed Articles to the Undersigned at the following address:

Ramiro J. Perez
BUSINESS CONTROL MANAGEMENT
145 Madeira Ave Suite 315
Coral Gables, Fl 33134

Thank you
Registered Agent



CERTIFICATE OF INCORPORATION

“ MONMAR 1840 INVESTMENTS,INC “

03 JAN 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, provides, immunities and liabilities for profit.

ARTICLE I

The name of the corporation shall be:

“MONMAR 1840 INVESTMENTS, INC”

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is **500 shares** of common stock, which shares shall be of one dollar each (**\$1.00**).

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

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ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The Initial Post Office Address of the Principal Office of the Corporation in the State of Florida is. 3370 N E 190TH STREET SUITE 1206.AVENTURA FL. 33180 .The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of corporation is:

145 MADEIRA AVE SUITE 315.CORAL GABLES, FL 33134

. The Registered Agent at the Registered Address is:RAMIRO J PEREZ.145 MADEIRA AVE. SUITE 315.CORAL GABLES. FL 33134

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included among the minutes of the

corporation, may consent to the doing of and act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the First Boards of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>
<u>ADDRESS</u> ANNE MONIQUE O'HAYON	PRESIDENT
ADDRESS: 3370 NE 190TH 1206. AVENTURA. FL 33180	

ARTICLE X

The names and post office addresses of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. of SHARES</u>
ANNE MONIQUE O'HAYON	3370 NE 190 th ST SUITE 1206 AVENTURA. FL 33180	100%

The stock of the corporation may be issued pursuant to the provisions so Section 1244 of the Internal Revenue Code, so that the stockholders of the corporations may receive the benefits provided there under.

In witness whereof, we have hereunto set our hands and seal this **JANUARY 20 2003.**

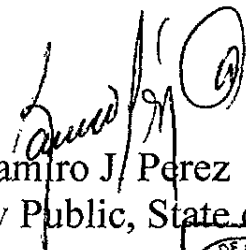
State of Florida)
County of Dade)

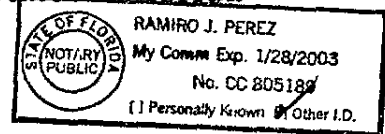
I hereby certify that on this day, personally appeared before me, an officer duly authorized to administer oaths and taken acknowledgments under the laws of the State of Florida,

To me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledge before me that they executed the same freely and voluntary for the purpose there in expressed.

Witness my hand official seal at City of Miami, State of Florida, this

JANUARY 20 2003


Mr. Ramiro J. Perez
Notary Public, State of Florida



My Commission Expires:

Certificate designation place of business or domicile for the service of process within Florida, naming Agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that: **MONMAR 1840 INVESTMENTS, INC**
NAME OF THE CORPORATION

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **RAMIRO J PEREZ**
(REGISTERED AGENT)

located at **145 MADEIRA AVE SUITE 315.CORAL GABLES
FL 33134**

(Street address and number of building)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

Signature:

Title: **President**

Date: **JANUARY 20, 2003**

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

Signature:

(REGISTERED AGENT)

Date: **JANUARY 20, 2003**