

P950000 55928

TRANSMITTAL LETTER

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

SUBJECT: MON3 CORPORATION
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Name (printed or typed)

7521 BUCCANEER Ave

Address

N. Bay Village FLA 33141

City, State & Zip

305 868 8773

Daytime Telephone number

1100001475 SER 1
-05/04/95-01079-003
***78.75 ***78.75

789-614
2228-1-V
524-671

W95-9657
SIDE-

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1995

MON 3 CORPORATION
7521 BICCANEER AVE.
N. BAY VILLAGE, FL 33141

SUBJECT: MON 3 CORPORATION
Ref. Number: W95000009657

We have received your document for MON 3 CORPORATION and your check(s) totaling \$76.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

COMPLETE ARTICLES I THRU V, ALONG WITH THE OTHER CORRECTIONS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00022828

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MON 3 Corporation

ARTICLE II PRINCIPAL OFFICE

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

*7521 Buccanell Ave
N. Bay Village, Fla 33141*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Montai Lutak
7521 Buccanell Ave
N. Bay Village
Fla 33141*

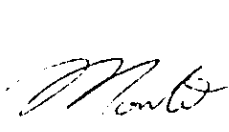
ARTICLE V INCORPORATOR(S)

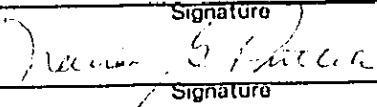
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

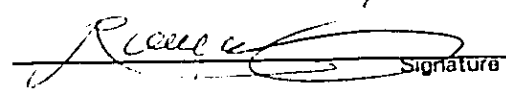
Men's Corporation
1521 Pine Street Ave.
N. Bay Village
Fla 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of March, 1995.


Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: MON 3 CORPORATION

2. The name and address of the registered agent and office is:

MONTRI BUTLER ~~7521~~ ~~BUCCANEER AVE.~~ ~~MON 3 CORPORATION~~

(Name)

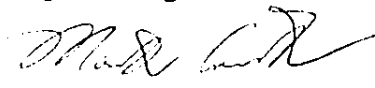
7521 BUCCANEER AVE.

(P.O. Box or Mail Drop Box **NOT** acceptable)

N. Bay Village FLA 33141

(City/State/Zip)

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)

3-24-95
(Date)