

P980000 83422



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

692545

700002649557--5
-09/28/98--01002--002
*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mona International Group

- Walk In
- Mail Out
- Will Wait
- Photocopy
- Pick Up Time
- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Not Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED

SEP 25 11:00 AM '98
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 25 AM 8:46

FILED

Ordered By: _____

Date: _____

8582-2898

ARTICLES OF INCORPORATION
OF
MONA INTERNATIONAL GROUP, INC.

FILED
98 SEP 25 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is MONA INTERNATIONAL GROUP, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The street and the mailing address of the initial registered and principal office of the corporation is 6158 Yarrow Court, Orlando, Florida 32819, and the name of the initial registered agent at that address is Manju Sharma.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

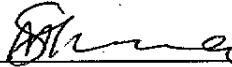
Manju Sharma
6158 Yarrow Court
Orlando, Fl. 32819

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Manju Sharma
6158 Yarrow Court
Orlando, Fl. 32819

IN WITNESS WHEREOF, I have subscribed my name this
12th day of September, 1998.



FILED

98 SEP 25 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS
AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That MONA INTERNATIONAL GROUP, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in ORANGE County, Florida has named Manju Sharma located at 6158 Yarrow Court, Orlando, FL. 32819, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: ---

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of registered agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 12th day of September, 1998.

