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	Account Name		EMPIRE CORPORATE KIT COMPANY	
	Account Number	:	072450003255	8
	Phone	2	(305) 634-3694	••
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FLORIDA PROFIT CORPORATION OR P.A.

monica's skate fund, inc.

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ARTICLES OF INCORPORATION



OF

MONICA'S SKATE FUND, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MONICA'S SKATE FUND, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 5901 NW 56 COURT, CORAL SPINGS, FL 33067

ARTICLE III

The specific purpose for which the corporation is organized: Not-For Profit Corporation organized to further athletic endeavors.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: James S. Usich, Esq., 11440 North Kendall Drive, Suite 201, Miami, FL 33176

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ARTICLE VI

The name and address of the directors and officers shall be:

P/VP/S/T/D CYNTHIA D. JOHNSON

, **x**

5901 NW 56 COURT CORAL SPRINGS, FL 33067

D LEWIS E. CUMMINGS

5901 NW 56 COURT CORAL SPRINGS, FL 33067

D JAMES S. USICH, ESQ.

11440 NORTH KENDALL DRIVE #201 MIAMI, FL 33176

ARTICLE VII

The name and street address of the incorporator of these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 9th Day of <u>June</u>, 2004.

INCORPORATOR Ray Stormont Signing for Empire Corporate Kit of America, Inc.

101AL P.04

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MONICA'S SKATE FUND, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT JAMES S. USICH, ESQ. LAW OFFICES OF JAMES S. USICH, P.A. 11440 North Kendall Drive, Suice 201 Miami, FL. 33176

SECRETARY OF STATE

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