

January 3, 2000

500003097665--3 -81/13/00--01058--016 *****78.75 *****78.75_

Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Monna Corporation

Enclosed please find the original and one copy of the articles of Incorporation, together with a check in the amount of \$ 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Puch by to

Lucy N Montano 3842 SW 163rd Place Miami, Florida 33185 Phone # 305- 826-1912



DO JAN 13 AM 8: 43
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE OF INCORPORATION

OF

MONNA CORPORATION

00 JAN 13 AM 8: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Monna Corporation

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida

ARTICLE III DURATION

This corporation shall have perpetual existence unless sooner dissolved In accordance with the laws of the State of Florida. The date on which Incorporate existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

1592 West 39th Place Hialeah, Florida 33012

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 400 of One Dollars (1.00) Par Value

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lucy N Montano 3842 SW 153rd Place Miami, Florida 33185

ARTICLE VII INCORPORATOR

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

Luis E Montano

President

1132 NW 124th Place

Miami, Florida 33182

Adriano A Montano

V/P

3750 SW 153rd Place

Miami, Florida 33185

Alvaro E Montano

Treasurer

13931 SW 52nd Terrace ·

Miami, Florida 33175

Lucy N Montano

Secretary

3842 SW 153rd Place

Miami, Florida 33185

The undersigned has executed these Articles of Incorporation this, 3rd day of January, 2000

Luis E Montano, Incorporator

Adriano A Montano, Incorporator

Alvaro E Montano, Incorporator

Lucy h bontano.

Lucy N Montano, Incorpporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MONNA CORPORATION

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the state of Florida with its registered office as indicated in the Articles of incorporation

At 3842 SW 153rd Place Miami, Florida 33185

has named Lucy N Montano located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> 01-03-2000 (Date)

Lucy Montano

3842 SW 153rd Place

Miami, Florida 33185

Phone 305-826-1912