

SENT BY:

Division of Corporations

2-25- 0 ; 15:00 ;

5613687158+

Fl Dept of State:# 1/ 3

Page 1 of 2

P000000020167

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008563 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : INVESTROS' LAW CENTER, P.A.
Account Number : I19990000062
Phone : (561) 368-0831
Fax Number : (561) 368-7158

FILED
2000 FEB 25 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Monceaux Properties, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

AR
2/25

SENT BY:

2-25- 0 ; 15:00 ;

5613687158→

FI Dept of State;# 2/ 3

(((H000000085639)))

ARTICLES OF INCORPORATION
OF
Monceaux Properties, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is

Monceaux Properties, Inc.

ARTICLE II

This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

The existence of the Corporation shall begin upon the filing of these articles.

ARTICLE III

The street address of the principal office of the Corporation is c/o Investors' Law Center, P.A., 4800 N. Federal Hwy, Suite 307-B, Boca Raton, FL 33431

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.001 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4800 N. Federal Hwy Suite 307-B, Boca Raton, FL 33431. The initial registered agent for the Corporation at that address is Mitchell L. Perlstein.

(((H000000085639)))

Prepared by Mitchell L. Perlstein, Esq.
FL Bar # 201790 (561)368-0831
4800 N. Federal Hwy #307-B
Boca Raton, FL 33431

FILED
2000 FEB 25 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT BY:

2-25- 0 ; 15:00 ;

5613687158-

Fl Dept of State:# 3/ 3

(((H000000085639)))

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the person who will serve on the initial board of directors is:

Mitchell L. Perlstein 4800 N. Federal Hwy, Suite 307-B, Boca Raton, FL 33431

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Mitchell L. Perlstein	4800 N. Federal Hwy Suite 307-B Boca Raton Florida 33431

ARTICLE VIII

The Corporation shall indemnify its directors, and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 25, 2000


Name: Mitchell L. Perlstein

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Monceaux Properties, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Mitchell L. Perlstein
Date: February 25, 2000

(((H000000085639)))

FILED
2000 FEB 25 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA