

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

MONASTERY LICENSE, INC.

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ARTICLES OF INCORPORATION

<u>of</u>

MONASTERY LICENSE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is MONASTERY LICENSE, INC., which address is 1717 Monastery Road, Orange City, Florida 32763.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
FL Bar #: 154713
Murai Wald Biondo & Moreno, F.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

SECRETARY OF STATE DIVISION OF CORPORATIONS

ON MAR 30 PM 3: 59

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities. Except as otherwise specifically required by law, or except as specifically provided in these Articles of Incorporation, all matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1717 Monastery Road, Orange City, Florida 32763 and the name of the initial registered agent of this corporation at that address is Fred DelGuidice.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time

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by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the director is:

Fred DelGuidice 1717 Monastery Road Orange City, Florida 32763

ARTICLE VII

INCORPORATOR

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

Fred DelGuidice 1717 Monastery Road Orange City, Florida 32763

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE_IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed

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CERTIFICATE OF REGISTERED AGENT

OF

MONASTERY LICENSE, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MONASTERY LICENSE, INC. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Orange City, County of Orange, State of Florida, has named Fred DelGuidice at 1717 Monastery Road, Orange City, Florida 32763 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 place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 29th day of Maxes, 2000.

By: Theddel Lu

Fred DelGuidice

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