English, McCaughan & O'Bryan, P.A. 120 EAST PALMETTO PARK ROAD SUITE 450 BOCA RATON, FLORIDA 33432-6090 TELEPHONE (561) 347-1700

FACSIMILE (561) 391-9944

FORT LAUDERDALE OFFICE 100 NORTHEAST THIRD AVENUE SUITE 1100 FORT LAUDERDALE, FL 33301-1146

> TELEPHONE (954) 462-3300 FACSIMILE (954) 763-2439

C. J. WAHRMAN III, J.D., LL.M.

June 14, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Our File No. 21901-55617

Moneuse Holdings, Inc.

06/16/00--01063--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed for filing is the Articles of Incorporation of Moneuse Holdings, Inc. (original and copy), together with check No.137598 in the amount of \$78.75 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation. Upon completion of the filing process, please return a certified copy of the articles of incorporation to this office in the enclosed pre-addressed envelope. If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

C. J. Wahrman III

C.J. Wahman III

CJW/jk Enclosures

cc: Paul J. Moneuse, Jr.

#### ARTICLES OF INCORPORATION

OF

# CORPORATION OO JUN 16 PM 4: 19 LDINGS, INC. rporation

# MONEUSE HOLDINGS, INC. a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### **NAME**

The name of the Corporation is MONEUSE HOLDINGS, INC. and the principal place of business is 6589 NW 72nd Place, Parkland, FL 33067 and the mailing address of the Corporation is P. O. Box 970558, Coconut Creek, FL 33097.

# ARTICLE II

# **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### <u>ARTICLE IV</u>

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6589 NW 72nd Place, Parkland, FL 33067, and the name of the initial Registered Agent of the Corporation at that address is Paul J. Moneuse, Jr.

#### ARTICLE V

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four (4) Directors to hold office until the first Annual Meeting of Shareholders and the successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

<u>Name</u>	Address
Paul J. Moneuse, Sr.	200 Blue Lake Drive Longwood, FL 32779
Paul J. Moneuse, Jr.	6589 NW 72nd Place Parkland, FL 33067
Christopher C. Moneuse	524 Lyons Lane Longboat Key, FL 34228
Lisa A. Safford	400 Fox Valley Drive Longwood, FL 32779

#### ARTICLE VI

# **INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Name	Address
Paul J. Moneuse, Jr.	6589 NW 72nd Place Parkland, FL 33067

# ARTICLE VII

# **AMENDMENTS**

The Board of Directors of the Corporation may propose amendments to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of JONE, 2000.

Paul J. Moneuse, Jr., Incorporator

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for MONEUSE HOLDINGS, INC. at the place designated in the foregoing 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 the Florida Business Corporation Act 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.

Date: JUNE 14, 2000

Paul J. Moneuse, Jr.,

Initial Registered Agent