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CAPITOL SERVICES d/ PARALEGAL & ATTORNEY	b/a SERVICE BUREAU, INC.			
(Requestor's Name)				
1406 Hays Street, Su	rite 2			
(Address)	1			
Tallahassee, FL 323	301 (904) 656-3992	OFFICE USE ONLY		
(City, State, Zip)	(Phone #)			
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CORPORATION NAME	(s) & DOCUMENT NUMB	ER(S) (if known):		****
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NonProfit	Resignation of R.A., Officer	//Direction	ARRIVE TO	
Limited Liability	Change of Registered Agen	it	He v	
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Other	Merger		FILED AUG -2 MIII: 45 RETARY UPSIATE AHASSEE, FLORIDA	-
OTHER FILINGS	REGISTRATION/ QUALIFICATION		· · · · · · · · · · · · · · · · · · ·	•
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Fictitious Name	Limited Partnership	I. SMI	TH AUG U = 2000	
Name Reservation	Reinstatement			
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Trademark

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MONOPOLY, 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 shall be

MONOPOLY, INC.

and the initial principle place of business of this Corporation shall be 219 West Davie Blvd., Ft. Lauderdale, FL 33315.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 9141 Taft Street, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INDEMNIFICATION

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

ARTICLE VII - DIRECTORS

The Board of Directors shall consist of at least three members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the directors constituting the initial Board of Directors is:

ADDRESS **NAME**

Richard Meyer

Pres./Dir.

Ben Stern VP/T/S/Dir 219 W. Davie Blvd. Ft. Lauderdale, FL 33315

219 W. Davie Blvd.

Ft. Lauderdale, FE33318

ARTICLE VIII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

ADDRESS NAME

Vincent T. Sammarco, Esq.

9141 Taft Street

Pembroke Pines, Florida 33024

ACCEPTANCE OF REGISTERED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MONOPOLY, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

Vincent 7. Sámmarco