TRANSMITTAL LETTER

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

400000

SUBJECT:	MONCHE (PROPOSED CORPORAT	CREATI	ONS IN	<u>/C</u> .	
Enclosed is an origin \$70.00 Filing Fee	al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM	Name (Pr			_1	
	MIAMI	(203 ST. Address FL. 33169 State & Zip	CRET	01 JAN -3	FILED
	(305) 607 Daytime To	- 9012 elephone number	- SIA E	MM 8: 29	O

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONCHE CREATIONS, INC.

O1 JAN -3 AN 8: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1405 NW 203RD STREET MIAM1, FLORIDA 33169

ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting and transacting any and all lawful business in the State of Florida. This Corporation will promote, transact, and carry on as a Novelty Retailer.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new/old stock of this corporate same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

MELODY MOBLEY
PRESIDENT

1405 NW 203 STREET MIAMI, FLORIDA 33169

DWIGHT MOBLEY SECRETARY/TREASURER 1405 NW 203 STREET MIAMI, FLORIDA 33169

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MELODY MOBLEY 1405 NW 203RD STREET MIAMI, FLORIDA 33169

ARTICLE VIII INCORPORATOR

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

MELODY MOBLEY 1405 NW 203RD STREET MIAMI, FLORIDA 33169

ARTICLE IV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30TH day of December 2000.

Signature/Incorporator

 $\frac{12/30/00}{\text{Date}}$

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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.

Signature/Registered Agent

12/30/00 Date