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TRANSMITTAL LETTER

FILED

01 MAR -5 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-03/05/01--01104--005
*****78.75 *****78.75

SUBJECT: Maurer's Miniature Monsters, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NOEL W. BURNS
Name (Printed or typed)

7700 N KENDALL DR., STE 503
Address

MIAMI, FL 33156
City, State & Zip

305-274-0333
Daytime Telephone number

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

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3/8/01

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Maurer's Miniature Monsters, Inc.

ARTICLE II- PRINCIPAL OFFICE

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

7700 N. Kendall Dr.
Suite 503
Miami, FL 33156-1868

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Common Voting shares, each having a par value of \$.01.

ARTICLE IV-BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall consist of:

President & Director

Glen Maurer
7700 N. Kendall Dr.
Suite 503
Miami, FL 33156-1868

ARTICLE V- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Noel W. Burns
7700 N. Kendall Dr.
Suite 503
Miami, FL 33156-1868

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- INCORPORATOR

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

Glen Maurer
7700 N. Kendall Dr.
Suite 503
Miami, FL 33156-1868



Signature of Incorporator

02-28-01

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 of Registered Agent
Noel W. Burns

02-28-01

Date