

Division of Corporations

P01000028321

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.**MONTE CARLO PROPERTIES, INC.**

Certificate of Status	1
Certified Copy	1
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01 MAR 20 AM 9:11

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B. McKnight

MAR 20 2001

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ARTICLES OF INCORPORATION OF
MONTE CARLO PROPERTIES, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MONTE CARLO PROPERTIES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Ian David Rosenberg
4000 Island Blvd., Unit #2404
Aventura, FL 33160

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

4000 Island Blvd., Unit #2404
Aventura, FL 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Ian David Rosenberg	4000 Island Blvd., Unit #2404 Aventura, FL 33160
Jenifer Rosenberg	4000 Island Blvd., Unit #2404 Aventura, FL 33160

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The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


 Jenifer Rosenberg

STATE OF FLORIDA :
 : SS
 COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Jenifer Rosenberg, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 19th day March, 2001.




 NOTARY PUBLIC, State of Florida
 Print Name: Daniel J. Serber
 My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


 Ian David Rosenberg, Registered Agent