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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MONALISA TRADE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	(/04)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

MONALISA TRADE, INC.

ARTICLE I

The name of the Corporation Is: MONALISA TRADE, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of . Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$ 1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fexed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemtive rights.

ARTICLE V

1000073801
The Corporation initial Registered Agent and Registered Office in the

State of Florida are: INITIAL REGISTERED AGENT: initial registered office:

JOSE TABLADA 16224 S.W.-103 STREET

Having been named Initial Registered Agent to accept service of pocess of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTIČLE VII

The name and addresses of the members of the Board of Directors are:

NAME

<u>ADDITESS</u>

JOSE TABLADA

16224 S.W.-103 STREET MIAMI-FLORIDA-33196

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

<u>ADDRESS</u>

JOSE TABLADA

16224 S.W.-103 STREET MIAMI-FLORIDA-33196

Cotulada

STATE OF FLORIDA)
) SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State Of Florida and County of Dade, set forth above, personally appeared:

JOSE TABLADA

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed Those Articles of Incorporation.

Notary Public State of Florida at Large

My Commission Expires:

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OFFICIAL NOTARY SEAL
CELESTINO RODNIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC973295
MY COMMISSION EXP. OCT. 5,2004

SECRETARY DE STATE

BIVISION OF CORPORATIONS

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