

Charter Number Only

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ADDITION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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-07/13/01--01004--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

La Moniss, Inc.

2001 JUL 13 AM 11:02 SECRETARY OF STATE TALLAHASSEE FLORIDA	FILED
<input checked="" type="checkbox"/> Profit <input type="checkbox"/> NonProfit	<input type="checkbox"/> Amendment <input type="checkbox"/> Merger
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution <input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership <input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report <input type="checkbox"/> Reservation <input type="checkbox"/> Other <input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies <input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready <input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem <input type="checkbox"/> Will Wait
<input type="checkbox"/> After 4:30 <input type="checkbox"/> Mail Out	<input checked="" type="checkbox"/> Pick Up

Name	
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Verifier	
Acknowledgment	
W.P. Verifier	

certified  
copy



Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

La Moniss, Inc.

(name of corporation)

FILED  
01 JUL 13 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

La Moniss, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Elaine Benjamin		
ADDRESS	3336 S. University Drive		
CITY	Miramar	FLORIDA	ZIP 33025

The principal office, if known, or the mailing address of the corporation is:

NAME	La Moniss, Inc.		
ADDRESS	3336 S. University Drive		
CITY	Miramar	FLORIDA	ZIP 33025

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either 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 director(s) of the corporation are as follows:

NAME	Elaine Benjamin		
ADDRESS	2604 Garden Ct.		
CITY	Cooper City	STATE	Florida ZIP 33076
NAME	Monet Benjamin		
ADDRESS	2604 Garden Ct.		
CITY	Cooper City	STATE	Florida ZIP 33076
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Elaine Benjamin		
ADDRESS	2604 Garden Ct.		
CITY	Cooper City	STATE	Florida ZIP 33076
NAME	Monet Benjamin		
ADDRESS	2604 Garden Ct.		
CITY	Cooper City	STATE	Florida ZIP 33076
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of May, 2001.

Elaine H. Benjamin (Seal)  
Monet Benjamin (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

La Moniss, Inc.  
(name of corporation)

FILED  
01 JUL 13 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3336 S. University Drive, Miramar, Florida

has named Elaine Benjamin  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Elaine H. Benjamin  
(registered agent)