

Law Offices of

Caruso & Swerbilow, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ATTORNEYS:

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PARALEGAL:

SHARON L. CHEATHAM
FAY LAMB

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

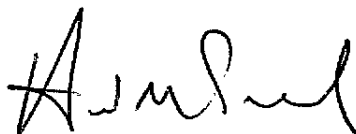
August 16, 2001

Re: Monty & Mabel Company

Dear Sir:

Enclosed please find articles of incorporation and my check for \$78.75.
After filing, return the certificate to me in the SASE.

Respectfully,



Howard M. Swerbilow

SUITE 200 OLDE BUILDING
800 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FLORIDA 32952
POST OFFICE BOX 541271

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FIRM ADMINISTRATOR

ROSEMARY WILLIAMS

LEGAL STAFF

SUE FIVECOATE

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*****78.75 *****78.75

FILED
01 AUG 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE
ARTICLES OF INCORPORATION

OF

MONTY & MABEL COMPANY

FILED
01 AUG 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Corporate Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONTY & MABEL COMPANY

ARTICLE II PRINCIPAL OFFICE

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

104 Osprey Ct
Melbourne, Florida 32940

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Howard M. Swerbilow
800 E. Merritt Island Cswy
Merritt Island, FL 32952

ARTICLE V INCORPORATOR(S)

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

Howard M. Swerbilow
800 E. Merritt Island Cswy #200
Merritt Island, Fl. 32952

The undersigned has executed these Articles of Incorporation this
16 day of Aug, 2001.


Howard M. Swerbilow

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

FILED
01 AUG 20 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

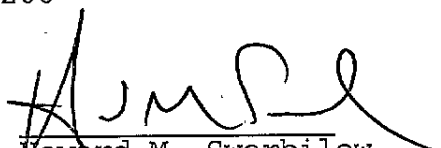
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office\registered agent, in the state of Florida.

1. The name of the corporation is:

Monty & Mabel Company

2. The name and address of the registered agent and office is:

Howard M. Swerbilow
800 E. Merritt Island Cswy #200
Merritt Island, Fl. 32952


Howard M. Swerbilow

TITLE

Atty

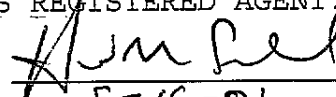
DATE

8-16-01

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 FAMILIARY WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

DATE


8-16-01