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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608) 827-5300
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FLORIDA PROFTT CORPORATION OR P.A.

Monthei Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #

H020000251833**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Monthei Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:
4801 Linton Blvd 11A, Suite 446, Delray Beach, Florida 33445

The mailing address shall be:

16309 Country Lake Circle, Delray Beach, Florida 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alphonse Monthei, 16309 Country Lake Circle, Delray Beach, Florida 33484

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings IncorporatedDate 1/29/02Signature: Richard Oster

Richard Oster, Incorporator

Date 1/29/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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