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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Monarchy Holding Company, Inc.

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002

ARTICLES OF INCORPORATION

These Articles of Incorporation are adopted for the purpose of forming a corporation under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME

The name of the corporation is Monarchy Holding Company, Inc. and the address of its principal office is 3908 26th Street West, Bradenton, Florida 34205, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation shall commence its corporate existence upon the filing of these Articles of Incorporation with the Florida Department of State and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted corporations under Florida law.

ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue 1,000 shares of common stock with a par value of one dollar per share.

ARTICLE FIVE: REGISTERED OFFICE AND AGENT

The Registered Office of the corporation is to be in Manatee County, Florida, at 3908 26th Street West, Bradenton, Florida 34205, and the Registered Agent at that address is Marc H. Feldman.

ARTICLE SIX: INCORPORATOR

This corporation is being formed by Marc H. Feldman, 3908 26th St W, Bradenton, FL 34205.

In Witness Whereof, I subscribe to these Articles of Incorporation on 4 February 2002 and accept my appointment as Registered Agent for the corporation. I am familiar with and accept the obligations imposed upon me as Registered Agent under Florida law.



Marc H. Feldman

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