TRANSMITTAL LETTER



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

SUBJECT:

| SUBJEC | T:smite | MON IT Inc. | | | |
|--------------------------|--------------------|--|--------------------------------|-------------------------|--|
| | | | ame - must include suf | ffix) | |
| Enclosed | l is an original a | nd one (1) copy o | f the articles of inc | corporation and a check | |
| 101 . | \$70.00 | \$78.75 | x \$122.50 | \$131.25 | |
| | Filing Fee | Filing Fee & Certificate | Filing Fee & Certified Copy | Filing Fee, | |
| | | | | | |
| | FROM: | PATIENCE ACCOUNTING & TAX SERVICE INC. Name (Printed or typed) | | | |
| | | P.O. BOX 420503 | | | |
| Address | | | | | |
| | | SUMMERLAND KEY, FL 33042-0503 | | | |
| City, State & Zip | | | | | |
| (305)745-1841 | | | | | |
| Davrima Telephona number | | | | | |

NOTE: Please provide the original and one copy of the articles.

NO2-2640 OB 2/5"



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 30, 2002

PATIENCE ACCOUNTING & TAX SERVICE INC. POST OFFICE BOX 420503 SUMMERLAND KEY, FL 33042-0503

SUBJECT: SMILE MON II INC. Ref. Number: W02000002640

We have received your document for SMILE MON II INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 502A00005570



ARTICLES OF INCORPORATION

OF

SMILE MON II INC.

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

ARTICLE I - NAME

The name of the Corporation shall be:

SMILE MON II INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

216 DUVAL STREET
(Physical street address)

KEY WEST, FL 33040 (City, State, and Zip Code)

The mailing address of the Corporation shall be:

216 DUVAL STREET (Street or P.O. Box)

KEY WEST, FL 33040 (City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.



ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature

1437 12th Street (Street Address)

IDAN MAGAL
Print or Type Name

KEY WEST, FL 33040 (City, State, and Zip

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of Corporation and Incorporator

(Signature)

TOAN MAGAL

(Name)

1437 12th Street (Street Address)

KEY WEST, FL 33040 (City, State, & Zip

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