

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

ATTENTION ONLY

800005312498--0
-04/22/02--01023--009
*****78.75 *****78.75

CORPORATION(S) NAME

Monaco Family Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

FILED

02 APR 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <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 type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment

Certified
copy

ARTICLES OF INCORPORATION
OF
MONACO FAMILY ENTERPRISES, INC

FILED
02 APR 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is MONACO FAMILY ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One Dollars (\$1.00).

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The initial place of business of the corporation is 3690 Everglades Road, Palm Beach Gardens, Florida 33410.

ARTICLE VI - REGISTERED OFFICE

The initial registered office of this corporation is 3690 Everglades Road, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Robert D. Monaco.

ARTICLE VII - DIRECTOR

The corporation shall have one director initially, whose name and street address is as follows:

Robert D. Monaco

3690 Everglades Rd.

Palm Beach Gardens, Florida 33410

ARTICLE VIII - SUBSCRIBER

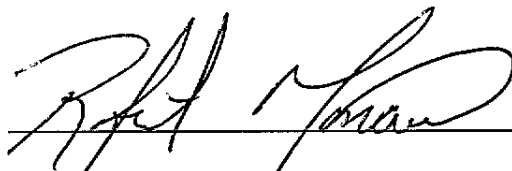
The name and street address of the incorporator of this corporation is as follows:

Robert D. Monaco

3690 Everglades Rd.

Palm Beach Gardens, Florida 33410


IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed the foregoing Articles of Incorporation this 16 day of April, 2002.


Robert D. Monaco

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of April, 2002, by Robert D. Monaco, who is personally known to me.

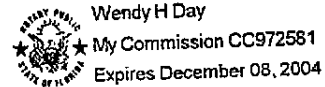


Notary Public

State of Florida

Comm. No.

Comm. expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT REGISTERED OFFICE

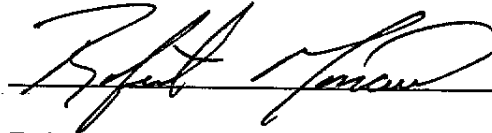
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MONACO FAMILY ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Robert D. Monaco

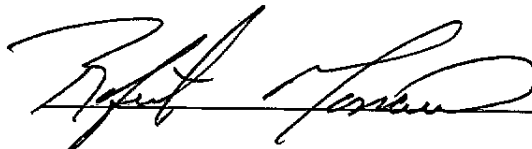
3690 Everglades Rd.

Palm Beach Gardens, Florida 33410



Robert D. Monaco

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 FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Robert D. Monaco

Dated: 4/16/02

FILED
02 APR 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA