

PO2000063672

TRANSMITTAL LETTER

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

SUBJECT: MONACO International ART & Antiques, INC
(Proposed corporate name - must include suffix)

100005650881--4
-05/30/02--01018--023
122.50 **78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

M.L.J. TAX & ACCOUNTING, INC.
3140 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

City, State & Zip

561-637-4007

Daytime Telephone number

FILED
02 JUN 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W08-15694
gk 5/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2002

M.L.J. TAX & ACCOUNTING, INC.
3140 SHERWOOD BLVD.
DELRAY BEACH, FL 33445

SUBJECT: MONACO INTERNATIONAL ART & ANTIQUES, INC.
Ref. Number: W02000015694

We have received your document for MONACO INTERNATIONAL ART & ANTIQUES, 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):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00035021

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Monaco International Art & Antiques, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1173 A Second Ave., # 372
New York, New York 10021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

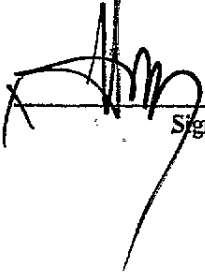
The name and Florida street address of the initial registered agent are:

MARISSA CAKMAKCI
3140 Sherwood Blvd.
Delray Bch., FL 33445

ARTICLE V INCORPORATOR

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

MARISSA CAKMAKCI
3140 Sherwood Blvd.
Delray Bch., FL 33445



Signature/Incorporator

May 23, 2002

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

May 23, 2002

Date

FILED
02 JUN 10 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA