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CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
1. MONZON PRODUCTS, INC	
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#### MONZON PRODUCTS, INC.

#### ARTICLES OF INCORPORATION

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:

MONZON PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2260 WEST 8<sup>TH</sup>. COURT HIALEAH, FL.33010

ARTICLE III SHARES

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

50 shares \$100.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

MARIA EMILIA MONZON 10302 N.W. 9 STREET CIRCLE APT. 203 MIAMI, FL. 33172

## ARTICLE V INCORPORATORS(S)

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

MARIA EMILIA MONZON 10302 N.W. 9 STREET CIRCLE APT. #203 MIAMI, FL. 33172

## ARTICLE VI DIRECTOR(S)

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

MARIA EMILIA MONZON P/D 10302 N.W. 9 STREET CIRCLE APT. #203 MIAMI, Fl. 33172

AMADO RODRIGUEZ S/T/D 10302 N.W. 9 STREET CIRCLE APT.#203 MIAMI, FL. 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this August 15.2002.

SIGNATURE

**SIGNATURE** 

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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: MONZON PRODUCTS, INC.
- 2. The name and address of the registered agent and office is:

  MARIA EMILIA MONZON

  10302 N.W. 9 STRET CIRCLE APT. #203

  MIAMI, FL. 33172

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION A THE PLACE DESIGNATED IN HIS 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 STATUES 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 Wellen
DATE 8-16-02.