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TRANSMITTAL LETTER

December 10, 2002

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

SUBJECT: MONA OF CENTRAL FLORIDA INC.

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

\$122.50 Filing Fee and Certified Copy

FROM: Roger H. Jacobs, CPA, PA 704 Ponce De Leon Blvd. Brooksville, FL 34601

(352) 796-8860

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

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ARTICLES OF INCORPORATION

02 DEC 16 PM 2: 21
SECRETARIASSEE, FLORIDA

OF

Mona of Central Florida Inc.

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

MONA OF CENTRAL FLORIDA INC.

The name of the corporation shall be: MONA OF CENTRAL FLORIDA INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of January 1st 2003.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of commissioned sales.
- 2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 15021 Tamarind Loop Brooksville Florida 34609 and the name of its initial registered agent is Diane C. Tynion. The principle office and mailing address of the corporation is the same as above.

ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTOR

The corporation shall have one director initially. The name and address of the initial director is as follows:

DIANE C. TYNION

15021 TAMARIND LOOP BROOKSVILLE, FL 34609

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

DIANE C. TYNION

15021 TAMARIND LOOP BROOKSVILLE, FL 34609 of <u>December</u>, 2002.

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared **DIANE C. TYNION** to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 10th day of December, 2002.

STATE OF FLORIDA COUNTY OF HERNANDO

My Commission Expires:



FILED 02 DEC 16 PM 2: 21 SEUTE LATE TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

DIANE C. TYNION, desiring to organize as a corporation for profit under the Florida
General Corporation Act, has designated as its initial registered office 15021
TAMARIND LOOP BROOKSVILLE FLORIDA 34609 and has named DIANE C.
TYNION its agent to accept service of process within this state.

DIANE C. TYNION , having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

The foregoing instrument was acknowledged before me this _____day of

pecember, 2002.

STATE OF FLORIDA COUNTY OF HERNANDO

My commission expires:

