

P03 000141871

(Requestor's Name)

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11/20/03--01052--008 \*\*78.75

FILED  
03 NOV 20 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr  
12/2/03

Martin E. Washofsky  
6929 NW 46 Street  
Miami, FL 33166

telephone 305.629.9255  
fax 305.629.9256

November 14, 2003

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

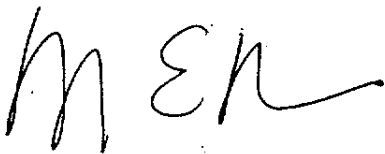
Subject: Monopoli Factory Outlets, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for this corporations - Filing Fee and a Certificate of Status.

Thank You.

Martin E. Washofsky

A handwritten signature in black ink, appearing to read 'M E W', with a stylized flourish at the end.

MONOPOLI FACTORY OUTLETS, INC.

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 : Monopoli Factory Outlets, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
123 Flagler Plaza Drive Palm Coast, FL 32137

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000 shares at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE IV. OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Anthony Monopoli, Director  
123 Flagler Plaza Drive  
Palm Coast, FL 32137

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Martin E. Washofsky, EA  
6929 NW 46 Street Miami, FL 33166

ARTICLE VI. INCORPORATOR

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

Martin E. Washofsky, EA  
6929 NW 46 Street Miami, FL 33166

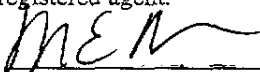


Signature/Incorporator

11.17.03

Date

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

11.17.03

Date

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