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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 12-20-04

# FLORIDA PROFIT CORPORATION OR P.A.

## MONSTA ENTERPRISES, INC.

Certificate of Status	
Certified Copy	0
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Page 1 of 1

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 22, 2004

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: MONSTA, INC. REF: W04000046701

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G75168.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Clarethe Golden Document Specialist New Filings Section FAX Aud. #: H04000250553 Letter Number: 904A00071043

### ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: Monsta Enterprises, Inc.

#### Article II. Address

The Corporation's mailing address is: Monsta Enterprises, Inc. 6115 34th Avenue North St. Petersburg FL 33710



#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Bryan W. Kay 6115 34th Avenue North St. Petersburg FL 33710

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Bryan W. Kay

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 20, 2004.

The undersigned incorporator executed these Articles of Incorporation on December 22, 2004.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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THE THE SERVICE WIE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Monsta Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Bryan W. Kay 6115 34th Avenue North St. Petersburg FL 33710

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRYAN W. KAY

by D. Stoutt as attorney-in-fact

Date: December 22, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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