

P05000042651

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000069753 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 21 AM 9:35

FILED

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

File 1ST

FLORIDA PROFIT CORPORATION OR P.A.

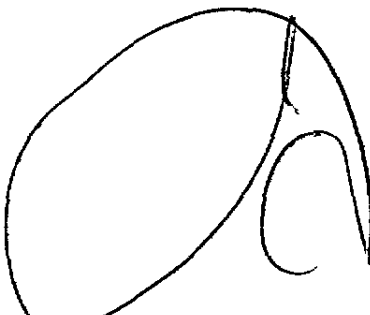
MONARCH OF ORLANDO, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

 3/28

H05000069753 3

FILED
05 MAR 21 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONARCH OF ORLANDO, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **Monarch of Orlando, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the corporation is at: c/o The Jaymor Group, 105 West Beaver Creek, Units 9 & 10, Richmond Hill, Ontario, Canada L4B-LC6.

ARTICLE III - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE IV - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the state of Florida is Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A.; 201 East Pine Street, Suite 500; Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is N. Dwayne Gray, Jr., Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may either increase or decrease from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The initial directors of the corporation are:

Fabrizio Lucchese
David A. Reed
William P. Myers

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

Name Address
N. Dwayne Gray, Jr., 201 East Pine Street
Esq. Suite 500
Orlando, Florida 32801

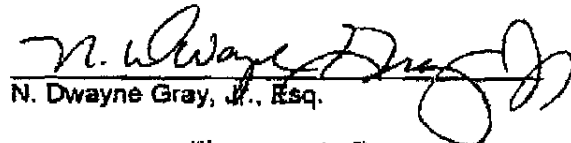
ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act, from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of March, 2005.


N. Dwayne Gray, Jr., Esq.
("Incorporator")

STATE OF FLORIDA)
COUNTY OF ORANGE) S.S.:

The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this 21st day of March 2005 by N. Dwayne Gray, Jr., Esq. who is personally known to me.

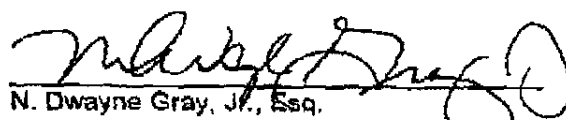

Print Name: _____
NOTARY PUBLIC
My Commission expires: _____



Jacqueline Lachance
My Commission DD043710
Expires September 28, 2005

ACCEPTANCE BY REGISTERED AGENT

The undersigned, N. Dwayne Gray, Jr., Esq., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Business Corporation Act.


N. Dwayne Gray, Jr., Esq.
("Registered Agent")