

**Electronic Articles of Incorporation
For**

P05000068920
FILED
May 10, 2005
Sec. Of State
wcunningham

MISS MONICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MISS MONICA, INC.

Article II

The principal place of business address:

3811 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

3811 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES OF COMMON STOCK

Article V

The name and Florida street address of the registered agent is:

MICHAEL A SCHROEDER ESQUIRE
120 E. PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL A. SCHROEDER, ESQUIRE

Article VI

The name and address of the incorporator is:

GREGG W. MCCLOSKEY, ESQUIRE
MCCLOSKEY, D'ANNA & DIETERLE, LLP
2300 GLADES ROAD, SUITE 400 EAST TOWER
BOCA RATON, FL 33431

Incorporator Signature: GREGG W. MCCLOSKEY, ESQUIRE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
MONICA SCHMIDT
3811 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Title: S, D
DANIEL SCHMIDT
3811 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Title: T, D
DANIEL SCHMIDT
3811 NE 24TH AVENUE
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

05/10/2005