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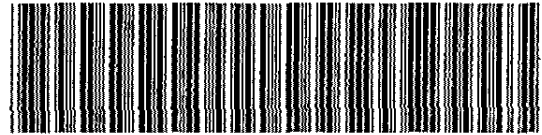
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JOSEPH E. SEAGLE \*\*

*\*\* Admitted in the District of  
Columbia, North Carolina, South  
Carolina, & Florida*

**JOSEPH E. SEAGLE, P.A.**

ATTORNEY AT LAW  
501 East South Street  
Suite B  
Orlando, Florida 32801

Telephone: (407) 770-0100  
Facsimile: (407) 770-0200

May 4, 2005

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 245-6052

**RE: Monarch Investors, Inc.**

Gentlemen:

Enclosed are Articles of Incorporation with one conformed copy regarding the above-referenced company. We also enclose our check in the amount of \$78.75 for your filing fees.

Please file these documents at your earliest convenience and return an acknowledgment to our office.

If there are any questions or problems, please do not hesitate in contacting us. Until then, I remain,

Cordially Yours,

**JOSEPH E. SEAGLE, P.A.**

A handwritten signature in black ink, appearing to read 'Joseph E. Seagle', with a long, sweeping horizontal line extending to the right.

Joseph E. Seagle  
For the Firm

Enclosures

# ARTICLES OF INCORPORATION

FOR

MONARCH INVESTORS, INC.

Pursuant to F.S. 607.0202, the undersigned incorporator does hereby submit these Articles of Incorporation for the purpose of forming a Florida profit corporation.

## ARTICLE I

The name of the corporation is MONARCH INVESTORS, INC.

## ARTICLE II

The period of duration of the corporation shall be perpetual.

## ARTICLE III

The corporation is organized to conduct any and all lawful businesses.

## ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 divided into one class. The designation of such class, number of shares of such class or series, if any, within such class, and the par value, if any, of the shares of such class, or a statement that the shares of such class are without par value, is as follows:

Number of <u>Shares</u>	<u>Class</u>	<u>Series</u>	Par Value <u>Per Share</u>
100,000	COMMON	N/A	N/A

## ARTICLE V

The address of the initial registered and principal office of the corporation (including street and number, if any), is 45 Sura Blvd., Orlando, FL 32809, Orange County. The mailing address of the initial registered office of the corporation is 45 Sura Blvd., Orlando, FL 32809, Orange County. The name of the initial registered agent at such address is Rodney D. Kemp.

*Drafted by  
Joseph E. Seagle, P.A.,  
501 E South St Ste B  
Orlando, FL 32801  
407/770-0100*

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ARTICLE VI

The number of directors shall be determined by the bylaws from time to time and shall be not fewer than one nor more than seven, except and provided, if and so long as all of the shares of the corporation are owned of record by either one or two shareholders the number of directors may be fewer than three but not fewer than the number of such shareholders.

The number of directors constituting the initial Board of Directors shall be One-1.-Rodney D. Kemp of 45 Sura Blvd., Orlando, FL 32809 of the persons who are to serve as directors until the first meeting of shareholders, or until their successors are duly elected and qualified are:

Name and Title

Address

Rodney D. Kemp, President

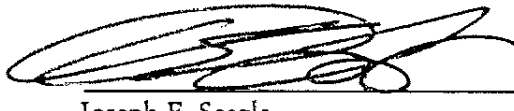
45 Sura Blvd., Orlando, FL 32809

ARTICLE VII

The number of incorporators shall be one and his name and address is as follows:

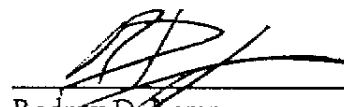
Joseph E. Seagle  
501 E. South St. Ste B, Orlando, FL 32801

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 3rd  
\_ day of May, 2005.

  
\_\_\_\_\_  
Joseph E. Seagle  
Incorporator

(SEAL)

Pursuant to F.S. 607.0501(3), I certify that I am familiar with and accept the responsibilities of registered agent.

  
\_\_\_\_\_  
Rodney D. Kemp  
Registered Agent

(SEAL)

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