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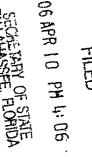
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TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

onarch of Maitland, Inc.		
original and three (3) copie for	es of the articles of incorp	oration and a check
\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy (ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate OPY REQUIRED)
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FROM:

Lisa Begg
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Monarch of Maitland, Inc.

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: Monarch of Maitland, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

425 Lake Seminary Circle Maitland, Florida 32751

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV _ OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Michael Laur

Vice President:

Treasurer: Michael Laur Secretary: Michael Laur

Directors:

Michael Laur 425 Lake Seminary Circle Maitland, Florida 32751 Lisa Laur 425 Lake Seminary Circle Maitland, Florida 32751

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Michael Laur 425 Lake Seminary Circle Maitland, Florida 32751

ARTICLE VI INCORPORATOR

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

Lisa Begg 26520 Agoura Road

Qalabasas, California 91302

VI 11- VI

Lisa Begg, Incorporator

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.

Michael Laur, Registered Agent

Date