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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

monet, inc.

Certificate of Status Certified Copy 1 Page Count 05 stimated Charge \$78.75

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5/2/2006 9-23 AM MAY-08-2006 14:38

850-205-0381 5/8/2006 11:37 PAGE 001/001 Florida Dept of State

P.J. Burns



May 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MONETT, INC. REF: W06000021210

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.

Please accept our apology for failing to mention this in our previous letter.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please list the names of the persons that will be the directors and not the LLC name.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filing Section FAX Aud. #: H06000122622 Letter Number: 406A00032431

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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MONETT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is MONETT, INC.

ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE FURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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₩₩Y-08-2006 14:38 EMPIRE CORP. P.03/06

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 13002 Seminole Blvd., Unit 1, Largo, Fl 33778, and the name of the initial registered agent at such address is HERBERT DORSEY.

ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 13002 Seminole Blvd., Unit 1, Largo, FI 33778, and the mailing address of the corporation is 13002 Seminole Blvd., Unit 1, Largo, FI 33778.

ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of HERBERT DORSEY and MATTHEW S. WILLIAMS.

ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

ARTICLE NINE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence as of the date of execution of these Articles of Incorporation.

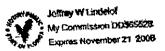
The undersigned has executed these Articles of Incorporation this <u>3rd</u> day of May, 2006.

PAUL J. BURNS INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $\frac{2}{2}\frac{1}{2}\frac{1}{2}$ day of May, 2006, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license ap identification.

(Seal)



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Fiorida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is MONETT, INC.
- 2. The name and address of the registered agent and office is HERBERT DORSEY, 13002 Seminole Blvd., Unit 1, Large, F1 33778.

HEBERT DORSEY, Director Date: may 8, 2006

ACCUPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity.

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 fostion as registered agent.

DATED this Sth day of May, 2006.

HERBERT DORSEY Registered Agent

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