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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 2 2006.

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MONSTERS BALL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RANDOLPH S. COOK
Name (Printed or typed)

7365 COON RD
Address

N. FT. MYERS FLA 33917
City, State & Zip

239-543-6782
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MONSTERS BALL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3578 FOWLER ST
FT MYERS FL 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: DANCE STUDIO

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RANDY COOK - PRESIDENT
7365 COON RD
N. FT. MYERS FL
33917

MEG EDWARDS - VICE PRESIDENT
130 4TH AVE S.
NAPLES FL 33102

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RANDY COOK
7365 COON RD
N. FT. MYERS FL 33917

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDY COOK
7365 COON RD
N. FT. MYERS FL 33917

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Randy Cook

Signature/Registered Agent

Randy Cook

Signature/Incorporator

5/25/06
Date

5/25/06
Date

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TALLAHASSEE, FLORIDA