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95 FEB 24 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerald K. Schwartz
(Requestor's Name)
1428 Brickell Blvd #206
(Address)
MIAMI FL 33131 305 374 5822
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MONIC-TRONICS INC
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONICTRONICS, INC.

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is **Monictronics, Inc.** (the "Corporation").
2. The principal office of the Corporation is P.O. Box 403741 Miami Beach, Florida 33140.
3. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of Common Stock, par value \$1.00 per share.
4. The street address of the initial registered office of this Corporation is 1428 Brickell Avenue, Suite 206, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at that address is Gerald K. Schwartz.
5. The name and address of the person signing these Articles of Incorporation as incorporator is Monica L. Ramos, P.O. Box 403741 Miami Beach, Florida 33140.
6. The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Monica L. Ramos	P.O. Box 403741 Miami Beach, Florida 33140
7. The Corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.
8. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Dated: Feb. 16th, 1995

MR

Monica L. Ramos

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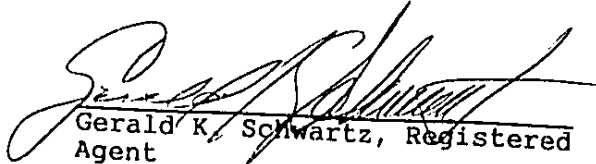
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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for MONICTRONICS, INC. at the place designated in its articles of incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 16, 1995


Gerald K. Schwartz, Registered
Agent