

P95000032333

Charter Number Only

4-10-95
Requestor's Name
Capital Control
Address
5742 S.W. 7 Street
Miami, FL 33124
City State ZIP Phone

261-6000

ADDITION ONLY

800001454338
-04/12/95--01005--020
*****112.00 *****112.00

800001454338
-04/12/95--01005--021
*****10.50 *****10.50

CORPORATION(S) NAME

Monica's Corporation

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

FILED
APR 12 1995
Toll Free: 1-800-432-3028

7-12-95
502, 612, 615
502, 615
1045-7831

APR 12 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 19, 1995

EMPIRE

MIAMI, FL

SUBJECT: MONICAS CORPORTION
Ref. Number: W95000007831

FILED
APR 25 1995
TALLAHASSEE, FL

We have received your document for MONICAS CORPORTION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 595A00016664



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 12, 1995

EMPIRE

MIAMI, FL

SUBJECT: MONICAS CORPORTION
Ref. Number: W95000007831

FILED
APR 25 1995
TALLAHASSEE

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Hope Sims
Corporate Specialist

Letter Number: 595A00016664

**ARTICLES OF INCORPORATION
OF**

MONICAS PLACE CORPORATION

The undersigned, for the purpose of forming a corporation under the THE FLORIDA GENERAL CORPORATION ACT, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **MONICAS PLACE CORPORATION**

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may engage in any or all lawful business permitted to corporations under the laws of THE UNITED STATE OF AMERICA, THE STATE OF FLORIDA, or any other state, country, territory or nation.

**ARTICLE FOUR
CAPITAL STOCKS**

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with no par value

**ARTICLE FIVE
INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will no be less than Ten Thousand (\$10,000.00) Dollars

FILED
MAR 25 1914

**ARTICLE SIX
REGISTER OFFICE AND AGENT**

The principal address of the corporation shall be 5757 S.W. 8th Street, Miami, Florida 33144 .
The initial Resident Agent is Ramon Mesa which address is 5810 S.W 7th Street ,Miami, Fl 33144

**ARTICLE SEVEN
DIRECTORS**

The Board of Directors of the corporation shall consist of at least one member.

The name and address of the initial Directors are:

NAME & TITLE	ADDRESS
RAMON MESA President	5810 SW 7th Street Miami, Florida 33144
RAMON MESA Sec/Treasurer	5810 S.W 7th Street Miami, Florida 33144

**ARTICLE EIGHT
SUBSCRIBERS**

The name and address of the subscribers of the Articles of Incorporation are:

NAME	ADDRESS
RAMON MESA	5810 S.W 7th Street Miami, Florida 33144

**ARTICLE TEN
PREEMPTIVE RIGHTS**

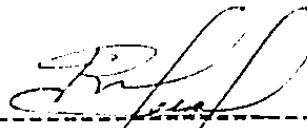
Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any security of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLES ELEVEN
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

We, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami Dade Country, Florida, this 8 days of April, 1995

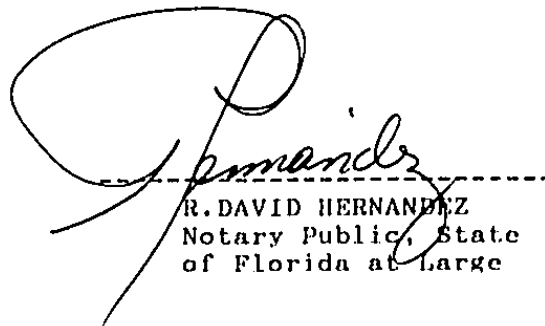


RAMON MESA
AS INCORPORATOR AND
RESIDENT AGENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared: RAMON MESA, who after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purpose therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida this 8th days of April, 1995



R. DAVID HERNANDEZ
Notary Public, State
of Florida at Large

FILED
FEB 1 1995
FBI - MIAMI

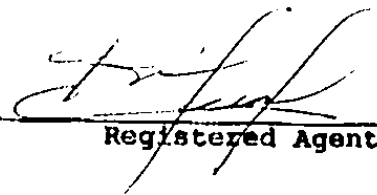
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

First that MONICAS PLACE CORPORATION
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named RAMON MESA
(Name of Registered Agent)
located at MIAMI, County of DADE
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

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.

SIGNATURE


Registered Agent