

795000047234

Ida C. Ovies  
1550 Madruga Ave, Ste 406  
Coral Gables, Fla 33146

June 12, 1995

Secretary of State  
Division of Corporations  
409 East Gaines  
Tallahassee, Fla 32399

900001513009  
-06/14/95--01055--020  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of MONARCH TRADING, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as MONARCH TRADING, INC. is appreciated.

Respectfully,

JUN 19 1995 BSB

*Ida C. Ovies*  
Ida C. Ovies  
Registered Agent

FILED  
95 JUN 14 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MONARCH TRADING, INC.

FILED  
95 JUN 14 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MONARCH TRADING, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 1550 MADRUGA AVE, STE 406, CORAL GABLES, FLA 33146.

**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for this corporation is IDA C. OVIES at 1550 MADRUGA AVE, STE 406, CORAL GABLES, FLA 33146.

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of this Corporation is:

1550 MADRUGA AVE, STE 406  
CORAL GABLES, FLA 33146

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Enrique S. Volovisky	1550 Madruga Ave., Ste 406 Coral Gables, Fla 33146
Joseph M. Savdie	1550 Madruga Ave, Ste 406 Coral Gables, Fla 33146
Maurice Savdie	1550 Madruga Ave, Ste 406 Coral Gables, Fla 33146

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

IDA C. OVIES  
1550 MADRUGA AVE, STE 406  
CORAL GABLES, FLA 33146

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 12th day of June, 1995.

  
Ida C. Ovies

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 12th day of June, 1995 , by

  
Notary Public  
State of Florida

Personally known to me  
(or I.D. shown).

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES OCT. 15, 1998  
BONDED THRU GENERAL F.D. UNTO

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
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In pursuance of Chapter 48.091 , Florida Statutes , the following  
is submitted in compliance with said Act:

MONARCH TRADING, INC. desiring to organize under the laws of the  
state of Florida , with its principal offices as indicated in the  
Articles of Incorporation has named Ida C. Ovies at 1550 Madruga  
Ave., Ste 406, Coral Gables, Fla 33146 as its Agent to accept  
service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-  
named corporation , at the place designated in this Certificate ,  
I hereby accept to act in that capacity , and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

By:

Ida C. Ovies  
Ida C. Ovies

FILED  
95 JUN 14 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA