

PG 5000053/65
TRANSMITTAL LETTER

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

600001538406
-07/14/95--01084--016
****122.50 ****122.50

SUBJECT: MONACO SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM: LIMITED ENTERPRISES, INC.
Name
8250 BIRD RD STE 911
Address
MIAMI, FL 33155
City, State, & Zip
(305) 270-1557
Telephone Number

7/19/95
(JB)

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF CORPORATION OF

MONACO SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONACO SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

88005 OVERSEAS HWY, SUITE 9-130, ISLAMORADA, FL 33036

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS FRANCISCO SALAS 88005 OVERSEAS HWY
SUITE 9-130
ISLAMORADA, FL 33036

55 JUL 14 1965
SECRET
TALLAHASSEE

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LUIS FRANCISCO SALAS

88005 OVERSEAS HWY
SUITE 9-130
ISLAMORADA, FL 33036

The undersigned has (have) executed these Articles of Incorporation This



Signature/President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:
MONACO SERVICES, INC.
2. The name and address of the registered agent and office is:

LUIS FRANCISCO SALAS 88005 OVERSEAS HWY
SUITE 9-130
ISLAMORADA, FL 33036

03 JUL 14 PM 6:53
SECRET
MILITARY

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 

DATE 7/13/95

P95000055165

TRANSMITTAL LETTER

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

RECEIVED
NOV 13 1965

SUBJECT: MONACO SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 35.00

FROM: LIMITED ENTERPRISES, INC.
Name
8250 BIRD RD STE 911
Address
MIAMI, FL 33155
City, State, & Zip
(305) 270- 557
Telephone Number

RECEIVED
NOV 13 1965

Wings GAVE
AUTH. 247. ...
Document
DATE 11/27
DOC EXAM JK

Amend

NOV 20 1965

Note: Additional copy of articles is needed when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

LIMITED ENTERPRISES, INC.
8250 BIRD RD., SUITE 911
MIAMI, FL 33155

SUBJECT: MONACO SERVICES, INC.
Ref. Number: P95000055165

We have received your document for MONACO SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state how each article is amended to read.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 895A00044931

11/22
1200

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONACO SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE: ARTICLE 11, IV,

ADDED: ARTICLE 11, IV,

New Registered Agent:

JUAN R. PEREZ

New Address:

7891 W FLAGLER ST SUITE 132

MIAMI, FL 33144

7891 W FLAGLER ST SUITE 132

MIAMI, FL 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 9/21/95.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. DIRECTOR JUAN R. PEREZ
PRESIDENT

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 21 day of SEPTEMBER, 19 95.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN R. PEREZ

Typed or printed name

PRESIDENT / Director

Title

**MONACO SERVICES, INC.
7891 W FLAGLER ST
SUITE 132
MIAMI, FL 33144**

November 6, 1995

**Florida Department Of State Division Of Corporation
P.O. Box 5327
Tallahassee, FL 32311**

Dear Mrs. Lewis

**"I Juan R. Perez hereby am familiar with and accept the duties
and responsibilities as registered agent for Monaco Services, Inc "**



Juan R. Perez