Locument Number Only Javier B. Tinoco the first transfer to a transfer

41 N.W. 203 Terr.

Miami, Fl. 33169

Mate 26

Phone

300001574263 -08/31/95--01010--001 \*\*\*\*\*70.00

# CORPORATION(S) NAME

والمتالية للمسترات والمناسب المستحد المستحد المستحد المستحد المستحد المستحد المستحد المستحد المستحد		
MONOPOLY INT	ERNATIONAL TRADE, INC.	
· · · · · · · · · · · · · · · · · · ·		
		· · · · · · · · · · · · · · · · · · ·
The state of the s		
		······································
✓ Prost		
) MonDictt	() Amendment	() Merger
. ) Foreign	( ) [ ]	
	() Dissolution/Withdrawal	, t.,
() Cimited Partnership () Reinstatement	() Annual Report	() Other
	() Reservation	( ) Change of R.A
.) Certified Copy	( ) D	
	() Photo Copies	() CUS
) Call When Ready	() Call if Problem	() After 4:30
) Walk In ) MacOut	() Will Wait	7 MBI 4.00
The state of the s		
vanski Gelfabelty	The second secon	·
er in ent		
FOR THE STATE OF T		1/-
entire (	••	\$1195
Set seledigment	(	
	(	
A MATERIAL CONTRACTOR OF THE C		10
57 <u>9</u> 95 5 <b>8</b> .5		

## ARTICLES OF INCORPORATION

#### ARTICLE I

#### NAME

THE NAME OF THIS CORPORATION IS MONOPOLY INTERNATIONAL TRADE, INC. and the mailing address is 41 N.W. 203 Terr. #A3, Miami, Fl. 33169

#### ARTICLE II

#### DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

## ARTICLE V

# INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 41 N.W. 203 Terr. Miami, Florida 33169 and the name of the initial registered agent of this corporation at that address is Javier B. Tinoco

# ARTICLE VI

# INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Javier B. Tinoco 41 N.W. 203 Terr. Miami, Florida 33169

## ARTICLE VII

## INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

# ARTICLE VIII

## OFFICERS

The officers of this corporation shall be as follows:

Javier B. Tinoco

President & Vice President & Secretary & Treasurer

## ARTICLE IX

## INCORPORATOR(S)

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

Javier B. Tinoco
41N.W. 203 Terr.
Miami, Florida 33169

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 26th day of August, 1995.

Minoro (

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Javier B. Tinoco known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 26th day of August, 1995.

My commission expires:





CERTIFICATE DESIGNATION PLACE OF EUCLINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM FROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That MONOPOLY INTERNATIONAL TRADE, INC? desiring to organize under the laws of the State of Florida with its principal office at 41 N.W. 203 Terr. City of Miami, County of Dade, State of Florida, has named Javier B. Tinoco located at 41 N.W. 203 Terr. City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, . the place designated in this corrificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

.....