

ATTORNEY AT LAW

COASTAL TOWER + 820 2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

JOSEPH A HUBERT

TELEPHONE 13051 772 GTTT PACSIMILE 13051 776-3833

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September 7, 1995

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, FLA. 32301

RE: 3505 MONROE CORP.

Gentleman:

Enclosed herein please find original and one (1) copy of the Certificate of Incorporation for the above captioned corporation. We ask that you file the original and return a certified to us stamped with the date of filing.

Also enclosed please find our true: account check in the sum of \$122.50, as follows:

TOTAL..... \$122.50

Thank you for your courtesy and kind attention to the above matters.

ruly yours,

JOSEPH A. HUBERT

JAH/ec enclosures

CERTIFICATE OF INCORPORATION

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3505 MONROE CORP.

I, the undersigned, hereby apply to become a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this Corporation shall be:

"3505 MONROE CORP."

ARTICLE II.

The principal place of business of the Corporation shall be situated at:

2400 EAST COMMERCIAL BLVD. #820 FT. LAUDERDALE, FLA. 33308

ARTICLE III.

The nature of the business shall include any lawful act act or activity for which corporation may be organized under the general corporation Law of Florida, and shall include the power to make political contributions.

ARTICLE IV.

The total authorized capital stock of this corporation shall be Five hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, fully paid and non-assessable.

ARTICLE V.

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI.

This corporation shall have perpetual existence.

ARTICLE VII.

The business of this Corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1), nor more than five (5) Directors.

ARTICLE VIII.

The names and addresses of the members of the first Board of Directors, who shall hold office from the organization of this Corporation to the first Annual Meeting thereof, or until their successors are elected and qualified are:

NAME

<u>ADDRESS</u>

JOSEPH A. HUBERT

2400 E. Commercial Blvd. Ft. Lauderdale, FLA. 33308

ARTICLE IX.

The following persons shall hold office named until their successors shall be regularly elected and qualified:

NAME

ADDRESS

JOSEPH A. HUBERT President/Secretary

2400 E. COMMERCIAL BLVD. FT. LAUDERDALE, FLA. 33308

ARTICLE X.

The names and addresses of each subscriber and the number of shares of stock which each agrees to take are:

JOSEPH A. HUBERT 2400 E. Commercial Blvd. Ft. Lauderdale, FLA. 33308

Five Hundred (500) Shares

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, Broward County, Florida, this 7 the day of September , 1995.

YOSEPH A. HUBERT

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS 7 day of September, 1995, personally came and appeared before me, the undersigned authority, JOSEPH A. HUBERT, to me known, and known to me to be the person(s) described in and who acknowledged to me that they executed the foregoing Certificate of Incorporation as their free and voluntary act and deed and for uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and the day and year first above written.

NOTARY PUBLIC/MY COMMISSION EXPIRES/SEAL

OFFICE FEB. 13,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM PROCESS MAY BE SERVED.

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

FIRST: That 3505 MONROE CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, State of Florida, has named JOSEPH A. HUBERT, located at 2400 East Commercial Plvd., City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

PESTDENT ACENT