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Examiner's Initials

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ARTICLES OF INCORPORATION OF PRINCESS MONACO, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME.

THE NAME OF THE CORPORATION SHALL BE:

PRINCESS MONACO, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL GE 57 3239 PORT ROYALE DRIVE S FT LAUDERDALE, FL 33308279309

ARTICLE II. NATURE OF BUSINESS
THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY,
TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF
COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV. ADDRESS
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

3239 PORT ROYALE DRIVE S FT LAUDERDALE, FL 33308-7930

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS:

DEBRA FARINAS

ARTICLE V. TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI. PREEMPTIVE RIGHTS
EVERY SHAREHOLDER UPON 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 AT THE PRICE AT WHICH IT IS OFFERED TO OTHER.

ARTICLE VII. SPECIAL PROVISIONS
IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE SERVICE.

ARTICLE VIII. OFFICERS AND DIRECTORS
THIS CORPORATION SHALL HAVE ONE OFFICER AND ONE DIRECTOR
INITALLY. THE NAME AND STREET ADDRESS OF THE INITIAL OFFICER
AND DIRECTOR WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE
CORPORATION, OR UNTIL THE SUCCESSOR IS ELECTED OR APPOINTED IS:

DEBRA FARINAS P/T/S 3239 PORT ROYALE DRIVE S FT LAUDERDALE, FL 33308-7930

ARTICLE IX. SUBSCRIBERS
THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE
ARTICLES OF THE INCORPORATION IS:

DEBRA FARINAS 3239 FORT ROYALE DRIVE S FT LAUDERDALE, FL 33308-7930

IN WIT	rness wh	EREOF, DAY (THE OF	Undersigned DSCSMBM	HAVE	SET 1995	THEIR	HAND	AND	SEAL
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DEBRA	FARINAS				_	,				

STATE OF FLORIDA
COUNTY OF BROWARD
THE FOREGOING INST

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS

DAY OF 29 DAY OF DECEMBED 1995.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

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I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

DEBRA FARINAS

96 JAN 11 AM 9: 28 Secretary of State Tallahassee, Florid

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