## GARY ONORATI & ASSOCIATES, P.A.

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767 So. State Rd 7 Suite 13 Margate, F1 33068 (305) 978-9582

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January 23, 1996

Corporate Records Bureau Division of Corporations Department of State 409 E Gaines St. PO Box 6327 Tallahassee, Fl 32399

Capital Connection Inc 417 E Virginia St #1 Tallahassee, F1 32301 1-800-342-8062 904-224-8870 off 904-222-1222 fax

RE: ARTICLES OF INCORPORATION VINCENT MONACO ART STUDIO, INC.

#### **GENTLEMEN:**

Enclosed herewith are the articles of Incorporation together with a copy of said Articles for VINCENT MONACO ART STUDIO, INC. and a check in the amount of \$122.50 for the payment of the following fees:

or

Filing Fee \$ 35.00 Registered Agent 35.00 Certified Copy Fee 52.50

Total \$ 122.50

Please send copies of all correspondence to the above name and address.

Thank you for your kind attention to this matter. If you have any questions, concerning the foregoing, please do not hesitate to call this office.

Sincemely,

FEB - 1 1996 SN

Gary Onorati, Accountant

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# ARTICLES OF INCORPORATION

OF

26 JAN 29 AH 9: 39

VINCENT MONACO ART STUDIO, INC. MALLAPASSEE, PLORIDA

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

### ARTICLE I - NAME

The name of the Corporation shall be:

VINCENT MONACO ART STUDIO, INC.

The principal place of business of this corporation shall be:

3329 Cocoplum Circle, Coconut Creek, Fl 33063

### ARTICLE II - DURATION

The Corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this
Corporation is authorized to have outstanding at any time is
FIVE HUNDRED (500) shares of common stock, each share having
a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash,
services or property at a just value to be fixed by the Board
of Directors of this Corporation at any regular or special

meeting.

## ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

# 2 RTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be: IALLAHASJEE, FLURIUA

3329 Cocoplum Circle, Coconut Creek, Fl 33063

and the name of the initial registered agent of this Corporation at that address is:

VINCENT MONACO

# ARTICLE VII - INTIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one Directors and Officer initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. VINCENT MONACO
3329 Cocoplum Circle, Coconut Creek, Fl 33063
Director /President/Secretary

### ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is:

1. VINCENT MONACO
3329 Cocoplum Circle, Coconut Creek, Fl 33063

## ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

## ARTICLE X - AMENDMENT

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

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day: January 23, 1996

VINCENT MONAC Incorporator

STATE OF FLORIDA )
SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared VINCENT MONACO known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: January 23, 1996

NOTARY PUBLIC,

State of Florida, at Large

My Commission Expires

SAN JRA ONDRAT!
MY COMMISSION & CL' 217001
EXPINID: July 21, 1000
Index Thru Notary Public Underwriters

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

In Pursuance of Chapter 607.325, Florida Statutes, the following is submitted in compliance with said Act:

BE IT KNOWN THAT: FIRST: That VINCENT MONACO ART STUDIO, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at 3329 Cocoplum Circle, Coconut Creek, Fl 33063, has named VINCENT MONACO located at 3329 Cocoplum Circle, Coconut Creek, Fl 33063 as its agent to accept Service of Process within Florida.

### ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of said Act relative to keeping open said office.

DATED on this day: January 23, 1996

. . . .

VINCENT MONACO

Registered Agent

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