

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

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To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Mona Lisa y/a

96 APR 11 AM 10:50

RECEIVED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
☐ Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S- _____
☐ Fictitious Name File _____

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____

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☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....\$ _____

DISBURSED.....\$ _____

SURCHARGE.....\$ _____

TAX on corporate suppl. s.....\$ _____

SUBTOTAL.....\$ _____

PREPAID.....\$ _____

BALANCE DUE.....\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE 4/11
TIME 9:30 CK No. _____
BY BT

WALK-IN
Will Pick Up _____

ARTICLES OF INCORPORATION

OF

MONA LISA 4th AVENUE, INC.

FILED

96 APR 11 AM 10:50

We, the undersigned, herein associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

MONA LISA 4th AVENUE, INC.

ARTICLE II

The Corporation shall engage in any lawful enterprise or business permitted by law.

ARTICLE III

The maximum number of shares of stock of this Corporation authorized to have outstanding at any time shall be 100, at \$1.00 par value.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this Corporation unless made upon the books of this Corporation, and all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and the Secretary of the Corporation.

The common stock shall have the right at each shareholder's meeting to one vote for each share standing in his name on the books of the Corporation, which right may be exercised in person or by proxy.

ARTICLE IV

This Corporation shall begin business with a Capital of not less than \$500.00.

The undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of \$500.00.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of this business shall be:

16600 N. E. 4th Avenue
North Miami Beach, Florida 33162

ARTICLE VII

The name and address of the first Board of Directors who shall hold office until the organizational meeting of this Corporation and until their successor(s) is/are elected and have qualified is/are:

JEANNINE BOUTHILLIER 412 S. W. 4th Terrace
Hallandale, Florida 33009

ARTICLE VIII

The following named individual will serve as Registered Agent, his address for service is:

JEANNINE BOUTHILLIER 412 S. W. 4th Terrace
Hallandale, Florida 33009

ARTICLE IX

The name and address of the Officers of this Corporation who, subject to this Charter, the By-laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of existence of this Corporation or until successors have been duly elected and qualified are:

JEANNINE BOUTHILLIER 412 S. W. 4th Terrace
Pres/Sect. & Treas. Hallandale, Florida 33009

ARTICLE X

The name and address of each subscriber of these Articles of Incorporation and the number of shares he/she agrees to take are:

JEANNINE BOUTHILLIER 412 S. W. 4th Terrace
Hallandale, Florida 33009

ARTICLE XI

The Corporation has the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter described by statute, and all the

rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII

The aforementioned common stock, or any part thereof, may be issued for real property actually rendered to the Corporation, or for cash, or for the equivalent of cash, as provided by law, and in such manner, at such times and in such installments as may be prescribed by the Board of Directors. Shareholders shall have preemptive rights.

ARTICLE XIII

The registered corporate office of this Corporation is

412 S. W. 4th Terrace
Hallandale, Florida 33009

IN WITNESS WHEREOF, I/we the undersigned, have executed these Articles of Incorporation for the uses and the purposes herein stated on this 10th day of April, 1996.

Jeannine Bouthillier
Jeannine Bouthillier

STATE OF FLORIDA

SS

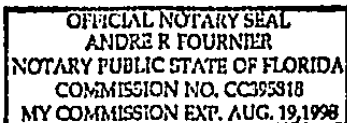
COUNTY OF DADE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared before me, **Jeannine Bouthillier** to me well known to be the person described herein and states that she executed the foregoing Articles of Incorporation for the purposes herein expressed.

10th WITNESS, my hand and official seal at Miami, Florida, on this day of April, 1996.

Andre R. Fournier
Notary Public State of Florida
at Large

My Commission Expires:



FILED

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
FOR SERVICE OF PROCESS

APR 11 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent, I do hereby accept and agree to act in the capacity as Registered Agent for the above named corporation, and agree to comply with the provisions of Chapter 48 Florida Statutes relative to keeping open said office as required.

Dated this 10th day of April, 1996.

Jeannine Bouthillier
Jeannine Bouthillier