

P96000043784

THE MONSTERS IMPORT & EXPORT, CORP.
13044 S.W. 88th. TERR SO.
Miami, FL. 33186

May 7, 1996

Secretary of State
Div. of Corporations
PO Box 6327
Tallahassee, FL., 32314

300001825493
-05/16/96--01127--003
****122.50 ****122.50

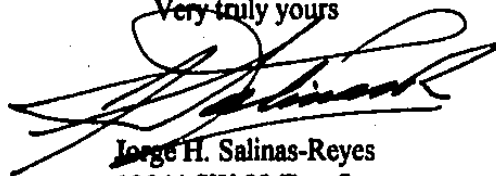
Re: The Monsters Import & Export, Corp.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours



Jorge H. Salinas-Reyes
13044 SW 88 Terr So.
Miami, FL 33186

MAY 22 1996

BSB

FILED
96 MAY 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

THE MONSTERS IMPORT & EXPORT, CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is:

THE MONSTERS IMPORT & EXPORT, CORP.

ARTICLE II - DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FILED
95 MAY 16 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV - CAPITAL STOCK.

The corporation is authorized to issue one hundred shares (100) of One Hundred Dollars (\$ 100) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 13044 S.W. 88th Terr. So., Miami, FL. 33186.

The name and street address of the Initial Registered Agent of this Corporation is: Pat Cordero of, 13044 S.W. 88th Terr. So., Miami, FL. 33186.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

Mr. Jorge H. Salinas-Reyes
of
P.O. Box 358-3
Ave. Matta 99, Santiago, Chile

ARTICLE VII - INCORPORATORS

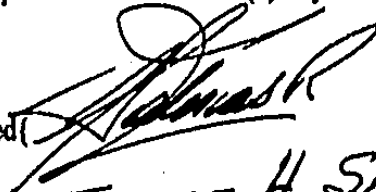
The name and address of the incorporators signing these Articles of Incorporation are as follows:

Mr. Jorge H. Salinas-Reyes

of
P.O. Box 358-3
Ave. Matta 99, Santiago, Chile

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this seventh (7) day of May, 1996.

Signed


Name: **JORGE H. SALINAS REYES**

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

FILED
96 MAY 16 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

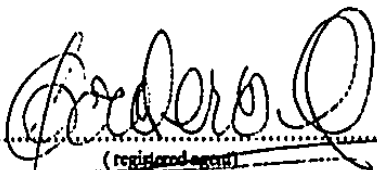
CERTIFICATE OF REGISTERED AGENT

THE MONSTERS IMPORT & EXPORT, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mr. Pat Cordero of 13044 S.W. 88th Terr. So., Miami, FL. 33186., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above sated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


.....
(registered agent)

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

P 96 0000 43784

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	4,673.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	4,673.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	80.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00
12	45-20-2-130001-45300000-00-000100-00	1	208.75
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	3	575.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	4	1,837.50

GRAND TOTAL:

\$ 4,673.75

Process Date: 05/30/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

63-83747270
BRANCH 30

1268

I. H. TAX SERVICE, INC.
PH. 305 385-0225

PAY
TO THE
ORDER OF

Secretary of State
one hundred twenty two

INSUFFICIENT FUNDS

PRESENTED THICE

\$ 50.00

\$ 122.00

MAY 23 1996

BANK OF
NORTH AMERICA
2701 S.W. 137th Avenue
Miami, Florida 33187
24 Hour Information Line
1-800-854-4288

NOT PRESENT

FOR CORP.

⑆001268⑆ ⑆267089741⑆ 30907195 ⑆⑆

⑆0000012250⑆

FEDERAL RESERVE BANK OF ATLANTA

(Facing features on this document include a watermark depicting the Statue of Liberty, security threads, and color shifting ink.)
Absence of these features may indicate alteration.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

The Monsters Import & Export, Inc.
13044 SW 88th Terrace S
Miami, FL 33186

SUBJECT: THE MONSTERS IMPORT & EXPORT, CORP.
Ref. Number: P96000043784

Debit Memo #: 63978-C

This is to inform you that your check #1268 dated May 7, 1996 in the amount of \$122.50 and submitted for THE MONSTERS IMPORT & EXPORT, CORP. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 496A00030491



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1996

The Monsters Import & Export, Inc.
13044 SW 88th Terrace S.
Miami, FL 33186

SUBJECT: THE MONSTERS IMPORT & EXPORT, CORP.
Ref. Number: P96000043784

Debit Memo #: 63978-C

Due to your failure to respond to our previous letter advising you of the returned check #1268, the Articles of Incorporation for THE MONSTERS IMPORT & EXPORT, CORP. have been cancelled and are considered not filed as of July 25, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 796A00035832

P 96 0000 43 784

DOCUMENT NUMBER

DATE: 8-26-96

RECEIVED PAYMENT FOR DEBIT MEMO # 63978-C IN THE AMOUNT
OF \$ 137.50. REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

700001932707
-08/27/96--01080--001
***137.50 ***137.50