

Attorney At Univ Park Professional Center 2725 Park Drive, Suite 3 Clearwater, Florida 34623-1023

Tel (813) 726 0505

Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Re: New Corporation

Gentlemen:

Enclosed is a check in the amount of one hundred and twenty-two dollars and 50/100 (\$122.50), for registration of Mont, Incorp. Also included are the original Articles of Incorporation and the certificate designating the place of business and resident agent and copies.

Upon completion of the registration, please send us a certified copy of documents. If you should have any questions or comments in this regard, please know that your inquiries will be most welcome.

Sincerely,

K. Dean Kantaras, Esquire

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KDK:kc Enclosures

Articles of Incorporation Of

Mlanc, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I Name of Corporation

The name of this corporation shall be Blanc, Inc.

ARTICLE II Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and this State.

ARTICLE III Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

ARTICLE IV Initial Capital

The amount of capital with which this corporation will begin business is not less than one hundred and no/100 (\$100.00) Dollars.

ARTICLE V Term of Existence

This corporation is to exist perpetually.

ARTICLE VI Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 1825 Sunset Point Road, Clearwater, Florida 34625. The corporation may from time to time move the principal office to any other address in Florida, and may establish

branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two. The name and address of the initial director of this corporation is:

ARTICLE VIII Subscriber

The name and street address of the initial subscribers to these Articles of Incorporation are:

George Adamopoulos Evangelitsa Georgalakı

Address for both: 1809 Woodland Blvd. Oldsmar, Florida 34677

ARTICLE IX <u>Designation of Registered Agent</u>

The initial designation of the Registered Office of this corporation shall be 2725 Park Drive, Suite #3, Clearwater, Florida 34623 and the Registered Agent shall be K. DEAN KANTARAS to accept service of process within this State until changed according to law.

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

ARTICLE XII Pro-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this articles of Incorporation of Incorporation

GEORGE ADAMOPOULOS

EVANGELIA GEORGALAKI

ACCEPTANCE BY REGISTERED AGENT

K. DEAN KANTARAS does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.325, Florida Statutes.

DATED this 2th day of Jung 1996.

K. DEAN KANTARAS, ESQ

Certificate Designating Place of Business of Domicile for the Service of Process Within this State Daming Agent Thon Whom Process May be Served

3 ursuant to 848.091, Florida Statutes, the following is submitted in compliance with said Statute:

Jirst- That Mont, Inc. wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Clearwater, County of Pinellas, State of Florida and has named K. Dean Kantaras as its agent to accept service of process within this state.

Acknowledgment

aving been named to accept service of process for the above-stated corporation, and agree to comply with the provisions of said Statute relative to keeping open said office.

K. Dean Kantaras

STATE OF FLORIDA }

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of fund, 1990 by K. Dean Kantaras who is personally known to me or who produced ______ as identification.

Notary Public, State of Florida
Commission No. CC 432034
Or RO My Commission Expires 03/30/99

1-400-3-NOTARY - To. Mothy Service & Bonding Co.

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Notary Public

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