

P96001161928

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL: (305) 687-1113 FAX: (305) 444-2330

FILED

ROGER M. CARLIER  
President / Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 17, 1996

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-07/23/96--01007--003  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re : Incorporation of  
Mona Stores, Inc.

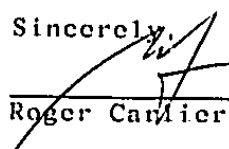
Dear Sir/Madam:

Enclosed please find original articles of incorporation and a copy in reference to the above-mentioned. Kindly incorporate said articles and return the certified copy to the undersigned.

I have also enclosed a check in the amount of \$ 122.50 to cover for your fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
\_\_\_\_\_  
Roger Carlier

/rc

Encl.

PH  
7/24/96

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MONA STORES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MONA STORES, INC.. The principle place of business of this corporation shall be: 3970 SW 67th Avenue, Miami, Florida 33155.

ARTICLE II NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares  
at  
\$ 1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:  
PARALEGAL FREELANCING, INC.  
3121 Ponce De Leon Blvd.  
Coral Gables, FL 33134

ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

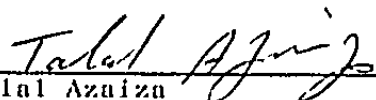
TALAL AZAIZA  
President / Secretary  
Vicepresident / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is (are):

TALAL AZAIZA  
554 SW 177th Avenue  
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th, day of July, 1996.

  
\_\_\_\_\_  
Talal Azaiza  
554 SW 177th Avenue  
Pembroke Pines, Florida 33029

STATE OF FLORIDA    )  
                                  )  
COUNTY OF DADE    )

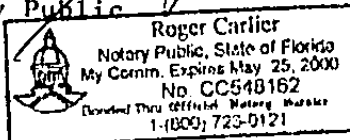
THE FOREGOING instrument was acknowledged and sworn to before me this 17th, day of July, 1996 by Talal Azaiza, of Pembroke Pines, Florida.

( ) Personally known by me  
(X) Produced Fla driver Lic. A220-813-55-183-0

My commission expires:

Notary Public

Seal:



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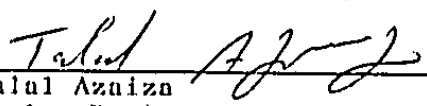
CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MONA STORES, INC.
2. The name and address of the registered agent and office is:

Talal Azaiza  
554 SW 177th Avenue  
Pembroke Pines, Florida 33029

  
Talal Azaiza  
Title: Registered Agent  
Date : 7/17/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Signature

Date: 7/17/96