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10/21/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: MONARCH INVESTMENT GROUP, INC.
AUDIT NUMBER.....H96000014803
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

H96-14805

of MONARCH INVESTMENT GROUP, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: MONARCH INVESTMENT GROUP, INC.

Add. the Corporation: 1201 N.W. 16th COURT
FT. LAUDERDALE, FL 33311

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

1201 N.W. 16th COURT, FT. LAUDERDALE, FLORIDA 33311
and the name of the initial registered agent at such address is LESLIE COHEN

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Leslie Cohen
Signature of Registered Agent
LESLIE COHEN

10/18/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. <u>LESLIE COHEN</u>	<u>CARL GREEN</u>
<u>1201 N.W. 16th COURT</u>	<u>7320 N.W. 44th COURT</u>
<u>FT. LAUDERDALE, FL 33311</u>	<u>LAUDERHILL, FLORIDA 33319</u>

Article 7: The Name and address of the Incorporator is:

LESLIE COHEN
1201 N.W. 16th COURT
FT. LAUDERDALE, FL 33311

In witness whereof I have subscribed my name

Leslie Cohen
Signature of Incorporator
LESLIE COHEN

PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

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