

P9700007930

Maxine Mallory-Bartlett
1860 NW 42nd Terrace, #D-125, Lauderhill, Florida 33319

FILED

97 SEP -8 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002287462--0
-09/08/97--01133--004
*****70.00 *****70.00

Re: Articles of Incorporation

Enclosed is an original and one (1) copy of the Articles of Incorporation for Monumental Enterprises, Inc and the appropriate fees to cover the cost of recording and processing. Please return the executed copy to my attention at the address on the top of this correspondence. See the enclosed and be governed accordingly.

Sincerely,


Maxine Mallory-Bartlett

P. Hall

SEP -9 1997

**ARTICLES OF INCORPORATION
FOR
MONUMENTAL ENTERPRISES, INC
(A For-Profit Corporation)**

FILED
97 SEP -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, desirous of forming a Corporation For-Profit under the applicable laws of the State of Florida and being competent to contract, hereby submit the following as its Articles of Incorporation accordingly:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation shall be MONUMENTAL ENTERPRISES, INC. The principal place of business for the Corporation shall be located at 1860 NW 42nd Terrace, #D-125, Lauderhill, Florida 33313.

ARTICLE II - PURPOSE

The purpose of this Corporation shall be to provide personal and professional goods and services to interested persons and businesses and to conduct any and all other business as may be deemed legal and lawful in these United States and the State of Florida.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved sooner by operation of law or by corporate resolution.

ARTICLE IV - CORPORATE SHARES AND PAR VALUE

The maximum number of shares which this Corporation shall have outstanding at any one time shall be **ONE THOUSAND SHARES (1,000)** of Common Stock, each having a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE V - MEMBERSHIP

Membership in this Corporation shall be restricted to the Subscriber to these Articles and to those persons who from time to time may be approved for membership.

ARTICLE VI - INITIAL SUBSCRIBER

The initial sole subscriber to these Articles shall be : Maxine A. Mallory-Bartlett, 1860 N.W. 42nd Terrace, #D-105, Lauderhill, Florida 33313.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation will not have a Board of Directors. The affairs of the Corporation will be managed by the officers of the Corporation.

ARTICLE VIII - OFFICERS

The officers of this Corporation shall be : President, Secretary, Treasurer, and any other offices as may be deemed necessary from time to time to carry out the business of the Corporation. The following person shall serve as the sole officer of the Corporation until others may be duly elected:

Maxine A. Mallory-BartlettPresident/Secretary-Treasurer

ARTICLE IX - AMENDMENTS

These Articles may be amended by a majority vote of the shareholders present at a regular or special meeting, providing all notice and quorum requirements have been met.

ARTICLE X - CORPORATE POWERS

This Corporation shall have all of the powers afforded For-Profit Corporations by the applicable laws of the State of Florida and those express powers as may be set forth in the By-laws of the Corporation.

ARTICLE XI - REGISTERED AGENT AND ACCEPTANCE

First, having been organized as a For-Profit Corporation, **MONUMENTAL ENTERPRISES, INC.**, hereby designates Maxine A. Mallory-Bartlett as its Registered Agent to accept process of service on its behalf at its principal place of business located at : 1860 NW 42nd Terrace, #D-105, Lauderhill, Florida 33313.

ACCEPTANCE : "having been advised of the duties of the registered Agent and having been designated same by the above-named Corporation, I hereby accept to act in this capacity on this 3rd day of September, 1997.


Maxine A. Mallory-Bartlett

WHEREFORE, I, the undersigned, set my hand and signature to these Articles of Incorporation this 3rd day of September, 1997 at Fort Lauderdale, Florida.

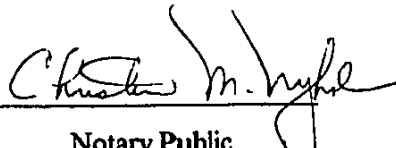

Maxine A. Mallory-Bartlett

STATE OF FLORIDA)
COUNTY OF BROWARD) : Ss

FILED
97 SEP -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, did personally appear MAXINE A. MALLORY-BARTLETT,
known to me, and first, after being duly sworn by me, deposes and says : "That she is the person
described in the foregoing Articles and that they are being submitted for the purposes intended."
Done before me this 3 day of Sept., 1997, at Fort Lauderdale, Florida, to wit I set
my signature and seal accordingly.




Notary Public