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LAW OFFICES  
**LES H. STEVENS, ESQUIRE**  
8551 WEST SUNRISE BOULEVARD  
SUITE 208  
PLANTATION, FLORIDA 33322  
TELEPHONE: (954) 424-9404  
FACSIMILE: (954) 424-9455

November 20, 1997

Via UPS Next Day Air  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Monte Creations, Inc. / Incorporation  
Our File No. 97-208

500002354465--8  
-11/21/97--01094--005  
\*\*\*\*122.50 \*\*\*\*122.50

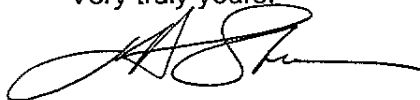
Gentlemen:

Enclosed are three (3) sets of the Articles of Incorporation for the above-referenced company, along with a check in the sum of \$122.50, which represents the filing fee and fee for providing a certified copy of the filed document.

Please forward the Certificate of Incorporation to this office as soon as practicable. I have enclosed a UPS Airbill for your convenience.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns  
enclosures (check)

FILED  
97 NOV 21 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97-11-24-97

FILED  
97 NOV 21 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MONTE CREATIONS, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

**MONTE CREATIONS, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V  
NAME AND ADDRESS OF CORPORATION & REGISTERED AGENT**

The street address of the Corporation's principal office and initial registered office of this Corporation in the State of Florida is 125 NW 73rd Terrace, Plantation, Florida 33317, and the initial registered agent of this Corporation at that address shall be JOSEPH F. MONTE.

ARTICLE VI  
NUMBER OF DIRECTORS

This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one; and the name and address of the initial member of the Board of Directors is:

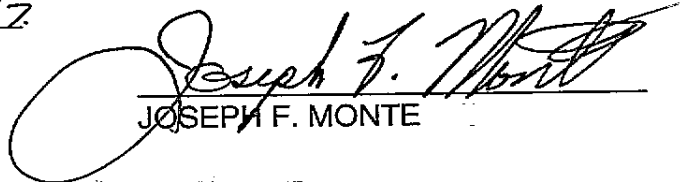
JOSEPH F. MONTE  
125 NW 73rd Terrace  
Plantation, Florida 33317

ARTICLE VIII  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

JOSEPH F. MONTE  
125 NW 73rd Terrace  
Plantation, Florida 33317

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  
20<sup>th</sup> day of November, 19 97.

  
JOSEPH F. MONTE

The undersigned, JOSEPH F. MONTE, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges familiarity with, and accepts the obligations imposed upon registered agents under, the Florida General Corporation Act, including specifically Section 607.325.

  
JOSEPH F. MONTE

FILED  
97 NOV 21 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

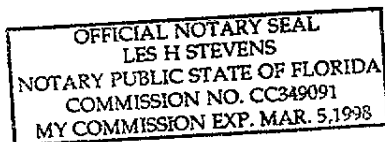
STATE OF FLORIDA     )  
                                  :  
COUNTY OF BROWARD )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH F. MONTE, to me known to be the person described as Incorporator in, and who executed, the foregoing Articles of Incorporation and he acknowledged executing said Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this  
20 day of November, 19    .

  
Notary Public

My Commission Expires:



FILED  
97 NOV 21 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA