

P980000 27126

TRANSMITTAL LETTER

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

000002465190--3
-03/23/98--01094--011
*****78.75 *****78.75

SUBJECT: Mondy's Studio, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mona Exulien
Name (Printed or typed)

91 NE 54th Street
Address

Miami, Florida 33137
City, State & Zip

(305) 758-0248
Daytime Telephone number

FILED
98 MAR 23 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

98-3-24-98

TITLES OF INCORPORATION

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, for the purposes hereinafter set forth.

ARTICLE I - NAME

The name of this corporation is:

Mondy's Studio, Inc.

ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLES III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock; par value \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 91 NE 54th Street, Miami, Florida 33137. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **Mondy's Studio, Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, has named: Mona Exulien as its agent to accept service of process within this State of Florida, 91 NE 54th Street, Miami, Florida 33137.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Mona Exulien

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The name and street address of the initial director who shall hold office until her successors are elected and have qualified is as follows:

<u>Name</u>	<u>Address</u>
Mona Exulien, President	91 NE 54 th Street, Miami, Florida 33137

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mona Exulien, 91 NE 54th Street, Miami, Florida 33137.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida,

98 MAR 23 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Mona Exulien
Mona Exulien, President

 **YVON AVIN**
MY COMMISSION # CG 674322
EXPIRES: August 21, 2001
Bonded Thru Notary Public Underwriters