8/13/98

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DIVISION OF CORPORATIONS TO:

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FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: MONAD INCORPORATION

AUDIT NUMBER..... H98000015033

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

ACE INDUSTRIES, INC.

SUBJECT: MONAD INCORPORATION

REF: W98000018425

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: MONAD INCORPORATED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Address of Corporation: 8365 SOUTHWEST 152nd AVENUE, #310

MIAMI, FL 33193

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of _____. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAEL ADIGUN

REGISTERED OFFICE: 8365 SOUTHWEST 152nd AVENUE, #310

MIAMI, FL 33193

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 13 / 98 Date

Michael Adom

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. MICHAEL ADIGUN, 8365 SOUTHWEST 152nd AVENUE, #310, MIAMI, FL 33193
- 2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL ADIGUN

8365 SOUTHWEST 152nd AVENUE, #310

MIAMI, FL 33193

In witness whereof, I have subscribed my name:

Michael Adigun Signature of Incorporator

H98-15033

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571