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Phone 708-974-1284 or 800-603-2533
Fax 708-974-1298

P98000075618

August 26, 1998

Florida Department of State
Division of Corporations
Attn: New Filings
409 East Gaines Street
Tallahassee, FL 32399

700002626607--5
-08/27/98--01048--004
*****70.00 *****70.00

Re: Filing of Articles of Incorporation- **MONROE & ASSOCIATES, INC.**

Dear Sir/Madam:

Enclosed for filing is the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the filing fees. We have enclosed an extra copy for a stamped acknowledgment of receipt.

Please file these in your office as soon as possible and return the filed copies to me in the enclosed self-addressed stamped envelope.

If you have any questions, please call.

Sincerely,

David L. Surina

DLS/ds
Enclosures

FILED
98 AUG 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-31-98
mm

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
MONROE & ASSOCIATES, INC.**

FILED
98 AUG 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.040 is:
"Monroe & Associates, Inc."

SECOND: The street address of the initial principal office of the corporation shall be 5949 Birchwood Drive, Tampa, FL 33625, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 5949 Birchwood Drive, Tampa, FL 33625, and the name of its initial registered agent at such address is: Gene D. Monroe.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Gene D. Monroe, 5949 Birchwood Drive, Tampa, FL 33625

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina: 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of August, 1998.



David L. Surina, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MONROE & ASSOCIATES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Gene D. Monroe**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: *Aug. 26*, 1998

BY *Gene D. Monroe*
Gene D. Monroe

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TALLAHASSEE, FLORIDA