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TRANSMITTAL LETTER

98 OCT -2 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002654683-5
-10/02/98-01081-002
*****70.00 *****70.00

SUBJECT:

M. N L. ENTERPRISES, Inc.

(Proposed corporate name - must include suffix)

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

☒ \$70.00 for Filing Fee.

From: François A. Bonetto,
2300 Griffin Road, Suite 14,
Ft. Lauderdale,
Florida 33312-5961.
Tel.: (954) 962-3401.

Thank You.

F. Han

OCT -5 1998

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**ARTICLES
OF
INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME:

The name of the Corporation shall be

M. N. L. ENTERPRISES, Inc..

ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is ***5,000*** (five thousand) shares of common stock having a nominal value or par value of ***\$1.00*** (One dollar U.S.) per share.

**ARTICLE V: INITIAL
PRINCIPAL OFFICE:**

The street address of the initial principal office and, if different, the mailing address is:

7435, 46th Avenue, North,
St. Petersburg,
Florida 33709.

ARTICLE VI: INITIAL
REGISTERED AGENT
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Mario Leduc
7435, 46th Avenue, North,
St. Petersburg,
Florida 33709

ARTICLE VII: INITIAL BOARD
OF DIRECTORS:

This Corporation shall have one(1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follow:

Mario Leduc,
7435, 46th Avenue, North,
St. Petersburg,
Florida 33709.

ARTICLE VIII: INCORPORATORS:

The names and street addresses of the
Incorporators signing these articles of
Incorporation are as follow:

Mario Leduc,
7435, 46th Avenue, North,
St. Petersburg,
Florida 33709.

The undersigned Incorporators
have executed these Articles of Incorporation on
this 21st Day of the Month of September, A.D.
1998.

Signature: _____

NOTE: Affixing an Officer title after a signature of
an Incorporator does not constitute the
designation of Officers.

Francois J. Bonafant

NOTARY PUBLIC

Commission # CC 463813

Expires June 25, 1999.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

M. N. L. ENTERPRISES, Inc.

2. The name and address of the registered Agent
and office is:

Mario Leduc,
7435, 46th Avenue, North,
St. Petersburg,
Florida 33709

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: This 21st Day of September, A.D. 1998.

DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA 32314