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TRANSMITTAL LETTER FILED

99 MAR -5, AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002796678--9

-03/05/99-01113-010

****122.50 - *****78.75

SUBJECT: MONIT CORPORATION
(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

FROM:

ISHAK SIAMA

Name (printed or typed)

17221 N.E. 11 AVE

Address

North Miami Beach FL 33162

City, State & Zip

305-653-2958

Daytime Telephone number

P. Hall

MAR 10 1999

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

ARTICLES OF INCORPORATION OF
MONIT, CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is MONIT, CORPORATION and its principal place of business is located at 17221 NE 11TH Ave, North Miami Beach, Florida 33162 and the mailing address of this Corporation shall be the same.

ARTICLE II.- DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting in any and all lawful business permitted by the United of America and the State of Florida.

ARTICLE IV - CAPITAL AND STOCKS

This Corporation is authorized to issue five hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 17221 NE 11TH Ave in North Miami Beach, Florida 33162 and the initial registered agent of this

corporation at such office shall be ISHAK SIAMA, who, upon accepting this designation, agrees to comply with the provisions of Florida statute with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Director consist as follows:

ISHAK SIAMA - President

Presently resident of : 17221 NE 11TH AVE.

N. Miami Beach, FL 33162

RACHEL SIAMA - Vice president

Presently resident of: 17221 NE 11th Ave

N. MIAMI BEACH, FL 33162

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

ISHAK SIAMA

17221 NE 11TH AVE

North Miami Beach, Fl 33162

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned incorporator has executed these articles of incorporation this 03 day of MARCH 1999


ISHAK SIAMA
Incorporator/Registered Agent

STATE OF FLORIDA }
COUNTY OF DADE }

Before Me the undersigned authority, personally appears ISHAK SIAMA, who produced as identification his Florida driver license and who, as incorporator, executed the foregoing Articles of incorporation of MONIT, CORPORATION, and he acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida

03 day of MARCH 1999

My Commission Expires:



Haim Siama

CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida statutes, MONIT CORPORATION desiring to organize under the laws of the State of Florida, hereby designates ISHAK SIAMA OF 17221 NE 11TH AVE in North Miami Beach, Florida 33162, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for MONIT CORPORATION. at the place designated in the Articles of Incorporation, ISHAK SIAMA agrees to act in this capacity and agrees to comply with the provisions of Florida statutes.

DATE: 3-3-99

x Ishak Siama

ISHAK SIAMA, Registered Agent

SWORN TO AND SUBSCRIBED before me
this 03 day of MARCH 1999

Haim Siama
Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
HAIM SIAMA
COMMISSION # CC 703576
EXPIRES DEC 17, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

FILED
99 MAR -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA