0098838

J. Terence McManus, Chartered

Attorney at Law

818 U.S. Highway One, Suite One

Practice and Litigation in Wills, Trusts, Probate, Real Estate & Family Law North Palm Beach, Florida 33408

(561) 627-1205 Fax (561) 627-9621

March 23, 1999

FEDERAL EXPRESS

Florida Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

100002816841---6

Re: Articles of Incorporation of R. Monaco Enterprises, Inc. Our File No. 533-99

Gentlemen:

Enclosed herewith, please find:

- 1. The original Articles of Corporation of R. Monaco Enterprises, Inc.; and
- 2. My firm's check no: 4645 in the amount of \$78.75 compromised of:
 - Filing Fee \$35.00
 - Registered Agent Designation \$35.00;
 - Certified copy \$8.75.

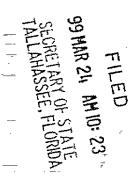
Kindly file the Articles and forward me a certified copy.

Terence McManus

JTM/jh Enclosures

Robert L. Monaco CC:

ARTICLES OF INCORPORATION OF R. MONACO ENTERPRISES, INC.



ARTICLE I

The name of the corporation is R. Monaco Enterprises, Inc.

<u>ARTICLE II</u>

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated.

ARTICLE III

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial registered office of this corporation is 3690 Everglades Road, Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent of this corporation at such address is Robert D. Monaco. The corporation's principal office and mailing address are the same as the initial registered office address.

ARTICLE V

This corporation shall have (1) director initially. The name and address of the initial Director is: Robert D. Monaco, 3690 Everglades Road, Palm Beach Gardens, Florida 33410. 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).

ARTICLE VI

The name and address of the person signing these Articles of incorporation as incorporator is: Robert D. Monaco, 3690 Everglades Road, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at North Palm Beach, Florida on this 23rd day of March, 1999.

Robert D. Monaco

STATE OF FLORIDA COUNTY OF PALM BEACH

This instrument was acknowledged before me this 23rd day of March, 1999, by Robert D. Monaco, who signed the foregoing instrument; and, who is personally known to me.

DATED this 23rd day of March, 1999.

JO-ANNE HOLLINGTON
MY COMMISSION # CC 816009
EXPIRES: March 9, 2003
Bonded Thru Notary Public Underwriters

Jo-Anne Hollington - Notary Public My commission expires: March 9, 2003

ACCEPTANCE:

I agree as Registered Agent to accept service of process and to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in the office as required by law.

Robert D. Monaco Registered Agent AR 24 AM IO: 23 ETARY OF STATI HASSEE, FLORID