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

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-04/15/99--01029--004

\*\*\*\*122.50 \*\*\*\*\*78.75

Re: MONICA HORNUNG, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation which I would appreciate your filing. A check in the amount of \$122.50 is enclosed for the filing fees. A stamped, self-addressed envelope is also enclosed for your convenience in returning the certified copy of the filed Articles to me.

Thank you for your attention to the foregoing.

Cordially,

  
JOHN M. KOENIG, JR.

:dg

Enclosures

FILED  
99 APR 15 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MONICA HORNUNG, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name and Address

The name of this corporation is **MONICA HORNUNG, INC.** with its principal address as 8200 Lakeshore Drive, #107, Hypoluxo, FL 33462.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 8200 Lakeshore Drive, #107, Hypoluxo, FL 33462 and the name of the initial registered agent of this corporation at that address is MONICA HORNUNG.

Article VI - 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 name and address of the initial director of this corporation is:

Monica Hornung  
8200 Lakeshore Drive, #107  
Hypoluxo, FL 33462

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

Monica Hornung  
8200 Lakeshore Drive, #107  
Hypoluxo, FL 33462

Article VIII - Amendment

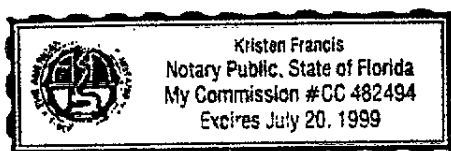
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 08 day of April, 1999.

  
\_\_\_\_\_  
MONICA HORNUNG

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH        )

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared MONICA HORNUNG, who is personally known to me or who have produced as identification \_\_\_\_\_ and who did



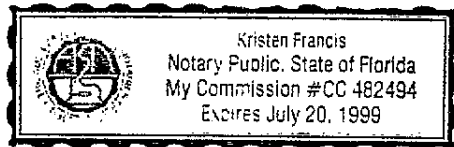


execute the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 8 day of April, 1999.

Kristen Francis  
(Signature of Notary)

Kristen Francis  
(Printed Name of Notary)



Notary Public, State of Florida

#CC 482494  
(Commission Number)

My commission expires: July 20. '99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
incompliance with said Act:

First-That **MONICA HORNUNG, INC.** desiring to organize under the laws of the State  
of Florida, with its principal office, as indicated in the articles of incorporation at the City of  
Hypoluxo, County of Palm Beach, State of Florida, has named MONICA HORNUNG, 8200  
Lakeshore Drive, #107, Hypoluxo, State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at  
the place designated in this certificate, I hereby accept to act in this capacity and agree to  
comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
MONICA HORNUNG  
Registered Agent

FILED  
99 APR 15 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA