# 12701

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Monis Corp.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Monis Corp.

#### Article II. Address

The Corporation's mailing address is: Monis Corp. c/o AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: AGIM Registered Agents, Inc. 1200 Brickell Avenue, Suite 900 Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Amparo Angel Brigitte Nachtigall Patricia Nachtigall Andrea Nachtigall

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael D. Gallinar I FL Bar Member 770973 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H99000026589 99 OCT 21 AM11: 50
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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Michael D. Gallinar Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 21, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 21, 1999

MICHAEL D. GALLINAR

by L.A. Uriarte as attorney-in-fact

Michael D. Gallinar | FL Bar Member 770973 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H99000026589

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: Monis Corp.

REGISTERED AGENT/OFFICE:
AGIM Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

AGIM REGISTERED AGENTS, INC. Luimar Saides, Assistant Secretary

by L.A. Uriarte as attorney-in-fact

Date: October 21, 1999

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Michael D. Gallinar I FL Bar Member 770973 Adams, Gallinar, Iglesias & Meyer, P.A. 1200 Brickell Avenue Suite 900 Miami FL 33131 305-416-6800 H99000026589