

ACCOUNT NO. : 072100000032

REFERENCE :

479911

106869A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: November 12, 1999

ORDER TIME : 12:05 PM

ORDER NO. : 479911-005

000003042870--0

CUSTOMER NO: 106869A

CUSTOMER:

Mr. Lucien Latreille

ACCOUNTING SERVICES OF ACCOUNTING SERVICES OF

Suite E

5190 26th Street W. Bradenton, FL 34207

DOMESTIC FILING

NAME:

SMK, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

W95- 86



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 12 PM 1: 13

November 12, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: SMK, INC.

Ref. Number: W99000026141

We have received your document for SMK, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

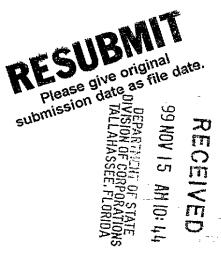
Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hali Document Specialist

Letter Number: 599A00054612



ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV 12 PM 1: 13

<u>OF</u>

MONDER CAPITAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MONDER CAPITAL CORP.

and the principal place of business of this corporation shall be:

5353 GULF DRIVE HOLMES BEACH, FLORIDA 34217 Tel: (941) 544-1002

ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law.

Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The business will be operated as a convenience store, and will provide such goods as needed.

ARTICLE VI

The initial registered agent of the corporation is:

MONDHER KOBROSLY

and the principal address of the registered agent is:

5300 GULF DRIVE, APARTMENT #501 HOLMES BEACH, FL 34217 (941) 544-1002

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

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ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary/Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

NAME	ADDRESS	<u>OFFICE</u>
MONDHER KOBROSLY	5300 GULF DRIVE APT 50 HOLMES BEACH, FL 342	01 PRESIDENT/SEC./TREASURER 210
	the undersigned incorporatored these Articles of Incorporation, 19 44	
STATE OF FLORIDA COUNTY OF MANATEE)	

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, 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. The names and mailing addresses of each of the registered agent and office is as follows:

NAME OF CORPORATION MONDER CAPITAL CORP. **NAME - REGISTERED AGENT** POST OFFICE ADDRESSES MONDHER KOBROSLY 5300 GULF DRIVE, APT 501. (Name) (Address) HOLMES BEACH, FL (City (Corporate Officer) ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete, performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

11-11-59