

P02000107538

September 25, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399

SUBJECT: MONTERO CONSTRUCTION, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

HECTOR J. MONTERO
1414 N.W. 107 AVENUE SUITE 214
MIAMI FLORIDA 33172
(305) 718-8080

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FILED
02 OCT -3 AM 9:13
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Bm 1017

ARTICLES OF INCORPORATION
OF
MONTERO CONSTRUCTION, INC.

FILED
02 OCT -3 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **MONTERO CONSTRUCTION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be: 12121 SW 193 Terrace, Miami, Florida 33177. The mailing address of this corporation shall be: 12121 SW 193 Terrace, Miami, Florida, 33177

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ismarys Lantaron and her address is 12121 S.W. 193 Terrace, Miami, Florida, 33177

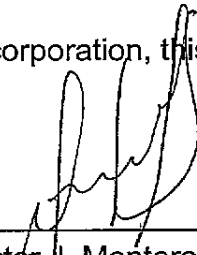
ARTICLE V INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation is:

Hector J. Montero: President .

Address: 12121 SW 193 Terrace, Miami, Florida 33177

The undersigned has executed these Articles of Incorporation, this September 25, 2002



Hector J. Montero, President

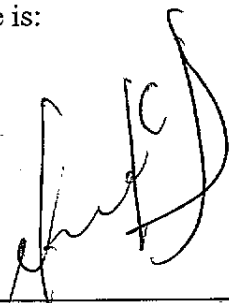
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1.- The name of the corporation is: MONTERO CONSTRUCTION, INC.

2.- The name and address of the registered agent and office is:

ISMARYS LANTARON
12121 SW 193 TERRACE
MIAMI, FLORIDA 33177



Hector J. Montero, President
Date: September 25, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Ismarys Lantaron
Date: September 25, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA