

EFFECTIVE DATE

9/2/99

ARTICLES OF INCORPORATION
OF
AUGMAR MONTILLA INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is AUGMAR MONTILLA INTERNATIONAL, INC. The mailing address of the corporation is 7305 W. Sample Road, Suite#101, Coral Springs, Florida 33065.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7305 W. Sample Road, Suite#101, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at this address is Fernando Rodriguez.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

Margo Rodriguez
7305 W. Sample Road
Coral Springs, FL 33065

Fernando Montilla
7305 W. Sample Road
Coral Springs, FL 33065

Augustin Rodriguez
7305 W. Sample Road
Coral Springs, FL 33065

Tracy C. Montilla
7305 W. Sample Road
Coral Springs, FL 33065

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Margo Rodriguez
7305 W. Sample Road
Coral Springs, FL 33065

Fernando Montilla
7305 W. Sample Road
Coral Springs, FL 33065


Augustin Rodriguez
7305 W. Sample Road
Coral Springs, FL 33065

Tracy C. Montilla
7305 W. Sample Road
Coral Springs, FL 33065

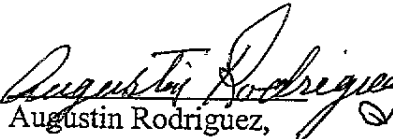
ARTICLE IX - AMENDMENT

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.

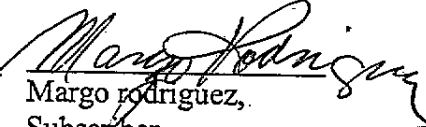
In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 2ND SEPTEMBER, 1999.




Fernando Montilla,
Subscriber



Augustin Rodriguez,
Subscriber



Margo Rodriguez,
Subscriber



Tracy C. Montilla,
Subscriber

