

08/16/1995 15:02 305-911-0000 CREATING PAGE 1

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8/16/95 DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
(((H95000009057))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL INC
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MONTELMEX INVESTMENTS, INC.
FAX AUDIT NUMBER: H95000009057 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/16/1995 TIME REQUESTED: 15:08:36
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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(((H95000009057)))
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TALLAHASSEE, FLORIDA

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08 AUG 16 PM 3:45
TALLAHASSEE, FLORIDA

H95000009057

**Articles of Incorporation
of
Montelmex Investments, Inc.**

Article I. Name

The name of this Florida corporation is:

Montelmex Investments, Inc.

Article II. Address

The mailing address of the Corporation is:

Montelmex Investments, Inc.
11870 SW 168th Terrace
Miami, FL 33177

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Jose A. Rodriguez
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Blvd., Suite 202
Coral Gables, FL 33134

Article V. Board of Directors

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.

Jose A. Rodriguez FL Bar Member 989444
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Blvd., Suite 202
Coral Gables, FL 33134
305-447-4676 • Fax 305-461-9881

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TALLAHASSEE, FLORIDA

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

Edgar A. Dumas-Estaco
Daniel Perez

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Blvd., Suite 202
Coral Gables, FL 33134

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of August 16, 1995

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.



Jose A. Rodriguez
by: Joseph P. Mata as attorney-in-fact

Date: August 16, 1995

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:
Montelmex Investments, Inc.

REGISTERED AGENT:
Jose A. Rodriguez
Duarte-Viera & Rodriguez, P.A.
3211 Ponce De Leon Blvd., Suite 202
Coral Gables, FL 33134

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.


Jose A. Rodriguez

by: Joseph P. Mata as attorney-in-fact

Date: August 16, 1995

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TALLAHASSEE, FLORIDA

Jose A. Rodriguez FL Bar Member 989444
Duarte-Viera & Rodriguez, P.A.
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TELEPHONE (305) 442-4020
TELECOPIER (305) 461-0000

3211 PONCE DE LEON, SUITE 202
CORAL GABLES, FLORIDA 33134

October 20, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of mailing address for MontelMex Investments, Inc.

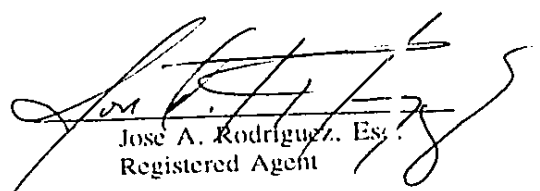
Dear Secretary of State:

Please be advised that the aforementioned corporation is changing their corporate address from:

MontelMex Investments, Inc.
11870 S.W. 168th Terrace
Miami, Florida 33177

to:

MontelMex Investments, Inc.
1642 S.W. 82nd Court
Miami, Florida 33155

21-10-25-95

Jose A. Rodriguez, Esq.
Registered Agent