CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Monterrey 4

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Art of Inc. File_____

L.C. File____

LTD Partnership File_____ Foreign Corp. File_____

	Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy
Signature	Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Vehicle Search Driving Record
Requested by: Date Time	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier T. Burch JUN 6 2000

ARTICLE OF INCORPORATION OF

MONTERREY HOME BUILDING, INC

The undersigned Incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MONTERREY HOME BUILDING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4330 N.W 4TH AVE POMPANO BEACH FL 33064

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

ARMANDO CEPEDA 4330 N.W 4TH AVE POMPANO BEACH FL 33064 FILED

OD JUN -6 PM 12: 53

SECATIANSEE: FLORIDA

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporated (s) to these Articles of Incorporation is (are):

ARMANDO CEPEDA: 4330 N.W 4TH AVE POMPANO BEACH FL 33064

JOSE W. GUEVARA: 3480 BANKS RD # 104, MARGATE FL 33064

The undersigned incorporated (s) has (have) executed these Articles of Incorporation on JUNE 5, 2000

ARMANDO CEPEDA PRESIDENT

JOSE W. GUEVARA VICE PRESIDENT

TREASURY

SECRETARY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGET, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

MONTERREY HOME BUILDING, INC

SECRETARY OF STA

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

ARMANDO CEPEDA 4330 N.W 4TH AVE POMPANO BEACH FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.

Signature