Division of Corporations



### Florida Department of State

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

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SECRETARY OF STATE
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# FLORIDA PROFIT CORPORATION OR P.A.

### MONTERIA INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

#### <u>OF</u>

MONTERIA INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

MONTERIA INC.

The principal place of business of this corporation shall be:
4310 Reflections Blvd North Suite #207 Sunrise FL 33351

# FILED 00 AUG 30 PM 3: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.0 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DAMIAN MONTERO, PRESIDENT
4310 Reflections Blvd North Suite #207
Sunrise, FL 3335!
BRENT SMITH, SECRETARY
4310 Reflections Blvd North Suite #207
Sunrise, FL 3335!
EDILMA RIANO, OFFICER
4310 Reflections Blvd North Suite #207
Sunrise \$L 3335!

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

DAMIAN MONTERO
4310 Reflections Blvd North Suite #207
Süntise, FL 3335!
BRENT SMITH
4310 Reflections Blvd North Suite #207
Sunrise, FL 3335!
EDILMA RIANO
4310 Reflections Blvd North Suite #207
Sunrise, FL 3335!

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of August , 2000

Signature(s) of Incorporator(s)

×

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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 State of Parameter
1. The name of the corporation is: MONTERIA INC.
2. The name and address of the registered agent and office is:
DAMIAN MONTERO  4310 Reflections Blvd North Suite #207  (P.O. BOX NOT ACCEPTABLE)
DAMIAN MONTERO
SEE STAN
4310 Reflections Blvd North Suite #207
(P.O. BOX NOT ACCEPTABLE)
Sunrise FL 33351
(CITY/STATE/ZIP)
SIGNATURE & Theore
(Corporate Officer)
TITLE President
DATE August 28, 2000
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICITY, INCIDENT OF ALL STATUTES THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES.  THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES.
THIS CAPACITY, AND I FURTHER AGREE TO CORPUT WITH THE RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE A THE
(Registered Agent)