AZARUS CORPORATE FILING	SERVICE			
3320 S.W. 87 AVENUE  (Address)  MIAMI, FLORIDA (305)552–5973  (City, State, Zip) (Phone #)  TERESA ROMAN (TALLAHASSEE REPRI	ESENTATIVE)	OFFICE USE ONLY	1045487 08/22/0101 ******78.75	<b>'41'3</b> 032 <b></b> 025 *****78.75
CORPORATION NAME(S) & DOC  1. MONTEMIRA 17 (Corporation Manne)  2. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time 2.  Mail out Will wait	OL DING	2 / )	SECRETARY OF TAIL ALLAHASSEE FLORIDA	
Profit NonProfit Limited Liability Domestication Other	AMENDME Amendment Resignation of R./ Change of Register Dissolution/Withdra Merger	A., Officer/Director red Agent	JO1 AUG 22 AN IO: 40 DIVISION OF CORPORATION	an Caracana and Ca
Annual Report Fictitious Name Name Reservation	REGISTRATION OXALIFICATION Foreign Limited Partnershi Reinstalement Trademark	7/7/		

Other

Examiner's Initials

### ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be:

MONTEMIRA HOLDINGS CORPORATION



### ARTICLE II - PRINCIPAL OFFICE

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

9600 SW 62 COURT PINECREST, FL. 33156

### ARTICLE III -SHARES

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

100 SHARES

### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD AMIRA 9600 S.W. 62 COURT PINECREST, FL. 33156

### **ARTICLE V ~ INCORPORATOR**

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

RONALD AMIRA 9600 SW 62 COURT PINECREST, FL. 33156

The undersigned incorporator has executed these Articles of Incorporation this 21 day of AUGUST 2001

Signature

### ARTICLE VI- DIRECTOR(S)

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

RONALD AMIRA, PRESIDENT 9600 SW 62 COURT PINECREST, FL. 33156

NOEMI AMIRA, VICE PRESIDENT 9600 SW 62 COURT PINECREST, FL. 33156

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFF

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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AZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE			
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	1	*****78.75 *	****78.75
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	DIVISION OF CORPORATION	RICEIVED.
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ OXIALIFICATION  Foreign  Limited Partnership  Reinstatement	/	

Trademark

Other

Examiner's Initials

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The name and address of the initial registered agent is:

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

RONALD AMIRA 9600 SW 62 COURT PINECREST, FL. 33156

The undersigned incorporator has executed these Articles of Incorporation this 21 day of AUXUST 2001.

Signature

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NOEMI AMIRA, VICE PRESIDENT 9600 SW 62 COURT PINECREST, FL. 33156

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Registered Agent Signature