## 01000112328

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000116907 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

MONTBLANC PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	570.00

## **M** \_01000116907

## Ð

## ARTICLES OF INCORPORATION OF MONTBLANC PARTNERS, INC.

#### ARTICLE I NAME

The name of the corporation is MONTBLANC PARTNERS, INC. (hereinafter referred to as the "Corporation").

### ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 1762 Coral Way, Miami, Florida 33145, or in any other city in the State of Florida designated by the Board of Directors from time to time.

## ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is Eduardo Cantera, 1762 Coral Way, Miami, Florida 33145.

#### ARTICLE V 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 the State of Florida, and the Corporation shall have all the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

#### ARTICLE VI TERM

The Corporation shall have perpetual existence.

#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

suares of common stock, par valu

01000116907

SECRETARY OF STAIL ONS DIVISION OF CORPORATIONS

OI NOV 27 PM 12: 30

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

#### ARTICLE IX DIRECTORS

The Corporation shall have one initial director and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Eduardo Cantera 1762 Coral Way Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned Incorporator has executed theses Articles of Incorporation this 27 day of November, 2001.

Eduardo Cantera, Esq., Incorporator

## **H** 01000116907

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF MONTBLANC PARTNERS, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Copporation Act.

Eduardo Cantera, Esq.

FBN#154990 1762 Coral Way Miami, Florida 33145

OI NOV 27 PM 12: 30

11-27-01

**H 0100**0116907