

P01000118316

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.

(((H01000121303 1)))

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

01 DEC 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.**NENE MONTES PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DEC 14 2001

H01000121303 1

ARTICLES OF INCORPORATION**OF****NENE MONTES PRODUCTIONS, INC.****ARTICLE I.****CORPORATE NAME**

The name of this Corporation shall be:

NENE MONTES PRODUCTIONS, INC.

The permanent and mailing address of the corporation shall be:

**10 N.W. LeJeune Road, Suite 600
Miami, Florida 33126**

ARTICLE II.**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Louis M. Hillman-Waller, Esq.
10 N.W. LeJeune Road, Ste. 600
Miami, Florida 33126**

FILED
01 DEC 13 AM 9:51
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

H01000121303 1

H01000121303 1

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Innocente Montes de Oca	10 N.W. LeJeune Road, Ste. 600 Miami, FL 33126
Amor Montes de Oca	10 N.W. LeJeune Road, Ste. 600 Miami, FL 33126
Maria Elena Alvarez	10 N.W. LeJeune Road, Ste. 600 Miami, FL 33126

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Louis M. Hillman-Waller	10 N.W. LeJeune Road, Ste. 600 Miami, FL 33126

H01000121303 1

H01000121303 1

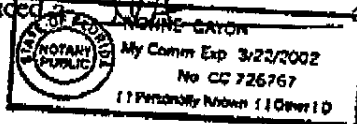
The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


LOUIS M. HILLMAN-WALLER

STATE OF FLORIDA]

COUNTY OF DADE] SS.:

The foregoing instrument was acknowledged by me this 15th day of December, 2001, by LOUIS M. HILLMAN-WALLER, who is personally known to me or who has produced a VA as identification and who did take an oath.




NOTARY PUBLIC

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


LOUIS M. HILLMAN-WALLER, ESQ.

FILED
01 DEC 13 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000121303 1