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Tuesday, January 22, 2002

To: Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: MONTEIRO CONSULTING SERVICES, INC.

Enclosed please find the original and one copy of the Articles of Incorporation for **MONTEIRO CONSULTING SERVICES, INC.**, along with a check for the amount of \$ 78.75

This represents the cost of the Filing Fees, Certificate copy of the Articles of Incorporation and the Registered Agent Designation Fee.

Please mail the certified copy of the Articles of Incorporation to:

Affordable Tax & Accounting Services, Inc. 2308 Enfield Court Orlando, Florida 32837

Thank you,

Adriana de Pazós

Accountant

Encl.

New Prop

Articles of Incorporation of: MONTEIRO CONSULTING SERVICES, INC.

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATION NAME AND ADDRESS

The name of the corporation is:

MONTEIRO CONSULTING SERVIO

The address of the corporation is:

5831 BENT PINE DRIVE, #202 ORLANDO, FLORIDA 32822

ORLANDO, FLORIDA 328

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

ARTICLE IV CAPITOL STOCK

The corporation is authorized to issued ONE HUNDRED shares (100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is:

Name:

MARCELO M. MONTEIRO

Address:

5831 BENT PINE DRIVE, #202

ORLANDO, FLORIDA 32822

MONTEIRO CONSULTING SERVICES, INC.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than one (1).

The names and addresses of the initial directors the corporation is as follows:

Name:

MARCELO M. MONTEIRO

Address:

5831 BENT PINE DRIVE, #202

ORLANDO, FLORIDA 32822

| STATE OF FLORIDA | } | |
|---|---------------------------------------|---|
| COUNTY OF ORANGE | SS } | |
| Before me, a Notary public a set forth above, personally a | | nowledgments in the state and count |
| MARCELO | M. MONTEIRO | FLDL# M536-553-60-063-0 |
| And presented the above dri forgoing Article of Incorpora executed these Article of Inc | ation, and who acknow | own to the person who executed the wledged before me that they each |
| IN WITNESS WHEREOF, county aforesaid, this 22 ND | I have hereunto affixed day of JANUAR | d my hand and seal, in the state and EY2002 |
| | 1. Land | |
| MARCELO M. MONTEII | RO FLDL# M53 | 36-553-60-063-0 |
| | | |
| | Notary Signature: | ade Pays |
| | Notary Name: | Adriana de Pazos |
| | Notary Public CC#: | DD045789 |

Expiration Date: <u>07/30/05</u>

ARTICLE VII **INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name:

MARCELO M. MONTEIRO

Address:

5831 BENT PINE DRIVE, #202

ORLANDO, FLORIDA 32822

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed this Article of Incorporation this 22ND day of JANUARY 2002.

MARCELO M. MONTEIRÓ FLDL# M536-553-60-063-0

Notary Signature:

Notary Name:

<u>Adriana de Pazos</u>

Notary Public CC#: __DD045789

Expiration Date: <u>07/30/05</u>

ARTICLE VIII CERTIFICATE & ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

Pursuant to the Florida Statue 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles f Incorporation located:

At:

5831 BENT PINE DRIVE, #202, ORLANDO, FL 32822

Has named:

MARCELO M. MONTEIRO

Located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

Registered Agent Signature