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OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MONTOYA & ASSOCIATES INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
02 APR 29 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-04/29/02--01081--017  
\*\*\*\*236.25 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION**

**OF**

**MONTOYA & ASSOCIATES INC.**

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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:

**MONTOYA & ASOCIATES INC.**

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

**600 N. E. 36 ST. SUITE 320  
MIAMI, FLORIDA 33137**

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or 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 value that this Corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR  
PER VALUE.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**LUZ MARINA MONTOYA  
600 N.E. 36 ST. SUITE 320  
MIAMI, FLORIDA 33137  
TELEPHONE ( 305) 573-9201**

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**ARTICLE V INCORPORATOR (S)**

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

**LUZ MARINA MONTOYA  
600 N. E. 36 ST. SUITE 320  
MIAMI, FLORIDA 33137**

**MARLENY CADAVID  
600 N. E. 36 ST. SUITE 320  
MIAMI, FLORIDA 33137**

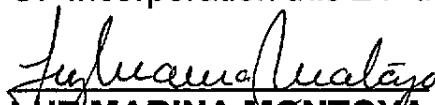
**ARTICLE VI OFFICERS & DIRECTORS.**

The name (s) and street address (es) of the Board of Director(s) for this Corporation are:

**LUZ MARINA MONTOYA  
600 N. E. 36 ST. SUITE 320  
MIAMI, FLORIDA 33137**

**MARLENY CADAVID  
600 N. E. 36 ST. SUITE 320  
MIAMI, FLORIDA 33137**

The undersigned incorporator(s) has have executed these Articles Of Incorporation this 24 day of April, 2002.

  
**LUZ MARINA MONTOYA  
PRESIDENT**

  
**MARLENY CADAVID  
VICE-PRESIDENT**

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:

**MONTOYA & ASSOCIATES INC.**

2. The name and address of the registered agent and office is:

**LUZ MARINA MONTOYA**

**Name**

**600 N. E 36 ST. SUITE 320**

**Address**

**Miami, Florida 33137**

**(CITY/STATE/ZIP CODE)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**Signature, LUZ MARINA MONTOYA**  
**APRIL, 24, 2002**

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**