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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

CARMEN LUZ MONTOYA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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109-10-02

**ARTICLES OF INCORPORATION
OF
CARMEN LUZ MONTTOYA, INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be : **CARMEN LUZ MONTTOYA, INC**
The principal place of business of this corporation shall be: 5521 S.W. 97TH AVENUE
MIAMI FL 33165.

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have
Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

CARMEN L. MONTTOYA (P=) 5521 S.W. 97TH AVENUE MIAMI, FL 33165.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) ;

Names

Address

CARMEN L. MONTOYA
President 100% Of Shares

P.O. BOX # 431576 MIAMI, FLORIDA 33243.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of SEPTEMBER, 2002.

Signature(s) of Incorporator(s)



President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : **CARMEN LUZ MONTOYA, INC**

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

RICARDO J. CARRANZA

1393 S.W. 1st STREET #103
MIAMI FL 33135.

Signature : _____

[Handwritten Signature]
~~Incorporator Officer~~

Title: President

Date : 09/07/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature : _____

[Handwritten Signature]
~~Incorporator Officer~~

Date :09/07/2002

REGISTERED AGENT FILING FEE:

SECTION 607.01, FLORIDA
TALLAHASSEE, FLORIDA

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