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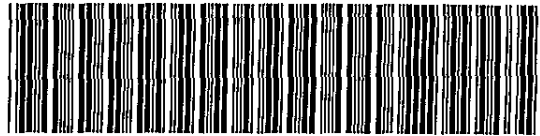
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-11-03  
[Signature]

*Peter Scaglione, Jr.*

ATTORNEY & COUNSELOR AT LAW  
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April 3, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

In Re: The Incorporation of Monte Inc.

To whom it may concern:

Enclosed herein please find a check in the amount of \$122.50 to cover the cost of the filing fee for the above referenced corporation. We have included the original Articles of Incorporation of Monte Inc., we ask that the same be incorporated under the laws of the State of Florida as a Florida for profit corporation and the certificate be mailed directly to this writer.

Should there be any questions please feel free to contact me at your convenience.

Very Truly Yours,



PETER SCAGLIONE, JR., ESQUIRE

PS/jt  
Enc.

**ARTICLES OF INCORPORATION**

**OF**

**MONTE INC.**

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03 APR -7 PM 12: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be MONTE INC. The principal place of business of this Corporation shall be 2306 S. Cardenas Ave., Tampa, Florida, 33629.

**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. The specific purpose of this Corporation's business is providing construction consulting, installing security systems and cable T.V. wiring.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of initial registered office of the Corporation shall be 2306 S. Cardenas Ave., Tampa, Florida, 33629. and the name of the initial Registered Agent of the Corporation at that address is Gaspar D. Monte.

#### **ARTICLE V - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII - STAT. 1244 PROVISION**

The stock of this Corporation is intended to qualify under the requirements of Statute 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VIII - SUB-CHAPTER "S" PROVISION**

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter "S" corporation.

#### **ARTICLE IX - DIRECTORS**

This Corporation shall have one (1) director initially. The name and street address of the initial member of the Board of Directors is:

<b>DIRECTOR</b>	<b>ADDRESS</b>
Gaspar D. Monte	2306 S. Cardenas Ave., Tampa, Florida, 33629.

## ARTICLE X - OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

OFFICE	OFFICER	ADDRESS
President/Vice-President/ Secretary/ Treasurer	Gaspar D. Monte	2306 S. Cardenas Ave. Tampa, Florida, 33629

## ARTICLE XI - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

NAME	ADDRESS	SHARES OF COMMON STOCK ISSUED
Gaspar D. Monte	2306 S. Cardenas Ave. Tampa, Florida, 33629	250

IN WITNESS WHEREOF, the undersigned subscriber hereunto set his hand and seal on this 3<sup>rd</sup> day of APRIL 2003.

 (SEAL)  
Gaspar D. Monte - Subscriber

I AM HEREBY familiar with and accept the duties and responsibilities as Registered Agent for MONTE INC.

Gaspar D. Monte  
Gaspar D. Monte - Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by Gaspar D. Monte who is personally  
known/produced identification on this 3rd day of April 2003.

Personally Known ☒ or Produced Identification ☐

Type of I.D. Produced \_\_\_\_\_

Peter Scaglione, Jr.  
NOTARY PUBLIC

