# **Electronic Articles of Incorporation For**

P03000142705 FILED December 01, 2003 Sec. Of State

MONTRES JOURNE AMERICA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

MONTRES JOURNE AMERICA CORPORATION

### **Article II**

The principal place of business address:

530 LINCOLN ROAD SUITE 200 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

530 LINCOLN ROAD SUITE 200 MIAMI BEACH, FL. US 33139

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES AT \$1.00 PAR VALUE PER SHARE

#### Article V

The name and Florida street address of the registered agent is:

SARAH LACHARLOTTE 530 LINCOLN ROAD SUITE 200 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SARAH LACHARLOTTE

## **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER