

**Electronic Articles of Incorporation  
For**

**P04000001637  
FILED  
December 30, 2003  
Sec. Of State**

MONTRAVERS, INC.

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:  
MONTRAVERS, INC.

**Article II**

The principal place of business address:  
7800 W. OAKLAND PARK BLVD  
BUILDING G  
SUNRISE, FL. 33351

The mailing address of the corporation is:  
8858 HAWTHORNE AVENUE  
SURFSIDE, FL. 33154

**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:  
10,0000

**Article V**

The name and Florida street address of the registered agent is:  
MADELEINE R D'ARMAGNAC GABELLI MRS  
8858 HAWTHORNE AVENUE  
SURFSIDE, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: D'ARMAGNAC GABELLI MADELEINE

### **Article VI**

The name and address of the incorporator is:

D'ARMAGNAC GABELLI MADELEINE  
8858 HAWTHORN AVENUE  
SURFSIDE  
FL 33154

Incorporator Signature: D'ARMAGNAC GABELLI MADELEINE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MADELEINE R D'ARMAGNAC GABELLI MRS  
8858 HAWTHORNE AVENUE  
SURFSIDE, FL. 33154

### **Article VIII**

The effective date for this corporation shall be:

12/29/2003