

**Electronic Articles of Incorporation
For**

P04000065667
FILED
April 21, 2004
Sec. Of State
thampton

MONTEMARINE 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:

MONTEMARINE INC

Article II

The principal place of business address:

9156 DICKENS AVE
MIAMI, FL. US 33154

The mailing address of the corporation is:

9156 DICKENS AVE
MIAMI, FL. US 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:

100

Article V

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

ANA M ZUNIGA
9156 DICKENS AVENUE
MIAMI, FL. 33154

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

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Registered Agent Signature: ANA M ZUNIGA

Article VI

The name and address of the incorporator is:

ANA M ZUNIGA
9156 DICKENS AVENUE

MIAMI, FLORIDA 33154

Incorporator Signature: ANA M ZUNIGA

Article VII

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

Title: P
JOSE SILES
9156 DICKENS AVENUE
MIAMI, FL. 33154 US

Title: S
ANA M ZUNIGA
9156 DICKENS AVENUE
MIAMI, FL. 33154 US