

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name

: FAS-T CORF. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)715-0346

FLORIDA PROFIT CORPORATION OR P.A.

FRANCISCO MONTIEL, INC.

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May 7, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: FRANCISCO MONTIEL, INC.

REF: W04000017611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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Claratha Golden Document Specialist New Filings Section FAX Aud. #: H04000099568 Letter Number: 604A00031167

ARTICLES OF INCORPORATION

of

FRANCISCO MONTIEL, INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

FRANCISCO MONTIEL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a consultant.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME FRANCISCO MONTIEL
ADDRESS 307 CAPE CIRCLE
CITY LAKE WORTH, FL. 33467

The principal office, if known or the mailing address of the corporation is:

NAME FRANCISCO MONTIEL, INC. ADDRESS 307 CAPE CIRCLE CITY LAKE WORTH, FL. 33467

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ADDRESS		SCO MONTI		
CITY	LAKE WO	ORTH, FL.	33467	
NAME ADDRESS CITY				
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	FRANCISCO MONTIEL 307 CAPE CIRCLE LAKE WORTH, FL. 33467	
name Address CITY		 • • •
name Address CITY		·
NAME ADDRESS CITY		· ·
have exe	ess WHEREOF, the undersigne ecuted these Articles of In MAY, 2004.	d and subscriber(s) corporation this 4 ^{TR}
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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FRANCISCO MONTIEL, INC. (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: FRANCISCO MONTIEL, INC. 307 CAPE CIRCLE LAKE WORTH, FL. 33467

Has named FRANCISCO MONTIEL

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sury Mantel
(REGISTERED AGENT)