

11 Oct 2004 12:30

ACCOUNT#CORPORATE#SERVICES

3053752811

P. 4

Division of Corporations

Page 1 of 1

**P04000140574**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000202815 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (877) 527-3463

Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 OCT 11 A 8:30

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Montes de Oca Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

10-12

H040002028153

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :  
Montes de Oca Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :  
12970 SW 107 Terrace  
Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized  
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:  
1500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President & Secretary:  
Martha Montes de Oca  
12970 SW 107 Terrace  
Miami, FL 33186

Vice President & Treasurer:  
Jose Montes de Oca  
12970 SW 107 Terrace  
Miami, FL 33186

2004 OCT 11 A 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H040002028153

H040002028153

PAGE 2 Montes de Oca Group, Inc.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Paul Smith Paul Smith V.P.

Signature / Registered Agent

10/11/04

Date

Paul Smith Paul Smith V.P.

Signature/Incorporator

10/11/04

Date

H040002028153