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LAZARUS CORPORATE FII	LING SERVICE	
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MIAMI, FLORIDA (305)552-5973		
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CORPORATION NAME(s) &	DOCUMENT NUMBER(S) (if known):	
ALD TEM.	THE TAKET COOLIN THE	
1. MONEGUIN (Corporation Name)	ANVESIMENI GROOP, ANC.	
2.	(Social Mark III )	
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Walk in Pick up time	Certified Copy	
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<b>≝</b> NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILIGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

Other

Examiner's Initials

CR2E031(9/92)

## ARTICLES OF INCORPORATION

OF

#### MONTEQUIN INVESTMENT GROUP, INC.

05 JAN -3 PH 12: 54

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

#### ARTICLE I NAME

The name of this corporation is: MONTEQUIN INVESTMENT GROUP, INC.

## ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

### ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :5600 COLLINS AVENUE #17J, MIAMI BEACH, FLORIDA 33140

The name of the initial registered agent of this corporation is:

JORGE MONTEOUIN

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have <u>TWO (2) DIRECTORS</u> initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME ADDRESS OFFICE

JORGE MONTEOUIN 5600 CÖLLINS AVENUE #17J President/Trs.

MIAMI BEACH. FLORIDA 33140

FELIX MONTEOUIN 5600 COLLINS AVENUE #17J VP / Secretary

## ARTICLE VII INCORPORATOR

MIAMI BEACH, FLORIDA 33140

The name and address of the person signing these Articles is:

JORGE MONTEOUIN 5600 COLLINS AVENUE #17J

MIAMI BEACH, FLORIDA 33140

# ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

#### ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

## ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this <u>3rd</u> day of <u>JANUARY</u>, 2005.

TITLE: President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the register office / registered agent, in the state of Florida.

1. The name of the corporation is: MONTEQUIN INVESTMENT GROUP, INC.

2. The name and address of the registered agent and office is:

Name: JORGE MONTEOUIN

Address: 5600 COLLINS AVENUE #17J, MIAMI BEACH, FLORIDA 33140

TITLE: President

DATE: <u>JANUARY</u> 3, 2005

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I herby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JORGE MONTEOUIN

DATE: JANUARY 3, 2005