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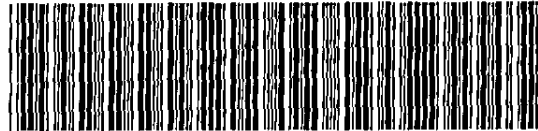
(Business Entity Name)

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March 7, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Montes Investments Corp.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

-of-

MONTES INVESTMENTS CORP.

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ARTICLE I

MONTES INVESTMENTS CORP.

The name of this corporation is MONTES INVESTMENTS CORP., and the place of business shall be located at:

14224 SW 111 LANE  
MIAMI, FLORIDA 33186

ARTICLE II

DURATION

This corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States or the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this corporation is:

YOLANDA GARCIA-MONTES,  
14224 SW 111 LANE  
MIAMI, FLORIDA 33186

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are:

ROBERT GARCIA-MONTES  
14224 SW 111 LANE  
MIAMI, FLORIDA 33186

YOLANDA GARCIA-MONTES  
14224 SW 111 LANE  
MIAMI, FLORIDA 33186

GEORGE GARCIA-MONTES  
12422 SW 124TH TERRACE  
MIAMI, FLORIDA 33186

ROBERT L. GARCIA-MONTES, JR.  
10161 SW 138TH COURT  
MIAMI, FLORIDA 33186

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ALLIANCE

ARTICLE VII

INCORPORATOR

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

YOLANDA GARCIA-MONTES  
14224 SW 111 LANE  
MIAMI, FLORIDA 33186

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE IX

POWERS

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

ARTICLE X

INDEMNIFICATION

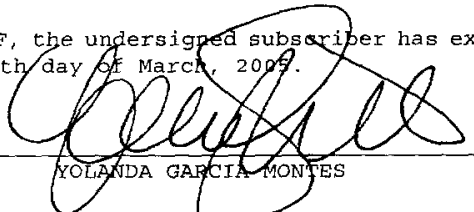
The corporation shall have the authority to indemnify any officer, director or member, or any former officer, director or member, to the full extent permitted by law.

ARTICLE XI

AMENDMENT OF ARTICLES

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

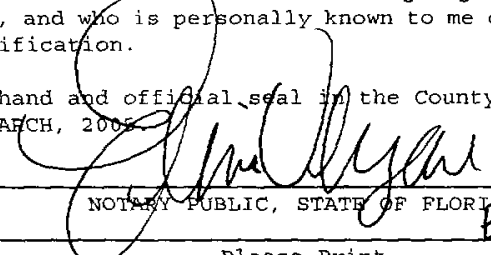
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 2005.

  
YOLANDA GARCIA-MONTES

STATE OF FLORIDA }  
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared YOLANDA GARCIA-MONTES, who, after being duly sworn, acknowledged before me the execution of the foregoing instrument for the purposes therein expressed, and who is personally known to me or who produced a drivers license as identification.

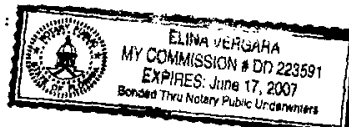
WITNESS my hand and official seal in the County and State last aforesaid this 4TH day of MARCH, 2005.

  
NOTARY PUBLIC, STATE OF FLORIDA

Name: \_\_\_\_\_

Please Print

My commission expires: \_\_\_\_\_



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business or Domicile  
for the Service of Process Within this State, Naming  
Agent upon Whom Process may be Served and Names and  
Addresses of the Officers and Directors.

\*\*\*\*\*

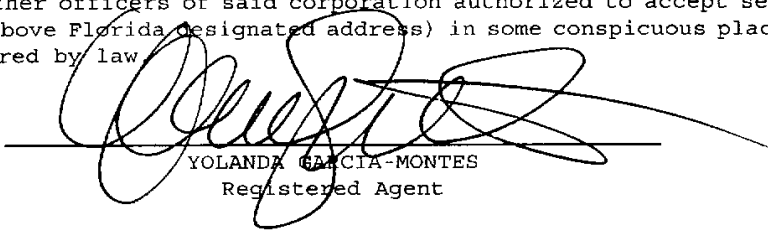
Attached to the Articles of Incorporation of  
MONTES INVESTMENTS CORP.  
and made a part thereof

Pursuant to Florida Statutes, the following is submitted in compliance  
therewith and made a part of the Articles of Incorporation of said corporation  
to which this document is attached:

THAT, MONTES INVESTMENTS CORP., desiring to organize under the laws of the  
State of Florida, with its registered office as indicated in the Articles of  
Incorporation in the City of MIAMI the County of DADE, State of Florida, has  
named YOLANDA GARCIA-MONTES whose address is 14224 SW 111 LANE, MIAMI, FLORIDA  
33186, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I YOLANDA GARCIA-MONTES, agree, as Registered Agent, to accept  
Service of Process; to keep an office open during prescribed hours; to post my  
name (and any other officers of said corporation authorized to accept service of  
process at the above Florida designated address) in some conspicuous place in the  
office as required by law.

  
YOLANDA GARCIA-MONTES  
Registered Agent

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TALLAHASSEE, FLORIDA