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# TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

Subject: Montante Irrigation, Inc.

Enclosed please find an original and one copy of the articles of incorporation and a check for Seventy Eight Dollars and 75 Cents (\$78.75).

From:

Luigi Montante

3675 Nandina Court

West palm Beach, Fl. 33406

Daytime phone: (561) 439-5212

05 HAR -8 AM 7:52

# ARTICLES OF INCORPORATION OF

# MONTANTE IRRIGATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of incorporation:

#### Article 1: Name

The name of the corporation shall be: Montante Irrigation, INC.

#### Article 2: Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### Article 3: Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of \$0.10 PAR VALUE COMMON STOCK.

#### Article 4: Term of Existence

This corporation is to exist perpetually.

#### Article 5: Officers - Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are selected, is: Luigi Montante, 3675 Nandina Court, West Palm Beach, Florida 33406.

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# Article 6: Incorporator

The name and street address of the incorporator to these articles of incorporation are: Luigi Montante, 3675 Nandina Court, West Palm Beach, Florida 33406.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $17^{th}$  day of February, 2005

Signature of Incorporator

Laigi Montante

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation and its main site of operation are: Montante Irrigation, Inc., 3675 Nandina Court, West Palm Beach, Florida 33406
- 2. The name and address of the registered agent and office are: Luigi Montante, 3675 Nandina Court, West Palm Beach, Florida 33406.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I do hereby 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.

Signature:

Luigi Montante

Title:

President

Date:

March 3, 2005