

POS000072775

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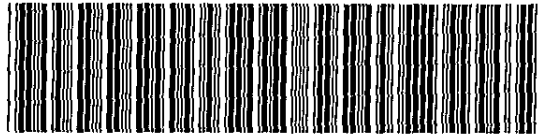
(Business Entity Name)

(Document Number)

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05/17/05--01011--025 **78.75

RECEIVED
FILED
05 MAY 17 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
PM 2:47

5/18/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MONTES INSTALLATION ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED

05 MAY 17 PM 2:47

ARTICLE I NAME

The name of the corporation shall be:

CLERK OF DISTRICT COURT OF STATE
TALLAHASSEE, FLORIDA

MONTES INSTALLATION ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8543 CUTLER CT
MIAMI, FL 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

CELESTINO C MONTES
8543 CUTLER CT
MIAMI, FL 33189

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

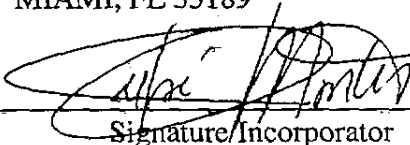
CELESTINO C MONTES
8543 CUTLER CT
MIAMI, FL 33189

ARTICLE VI DIRECTOR

The name and address of the director to these Articles of Incorporation are:

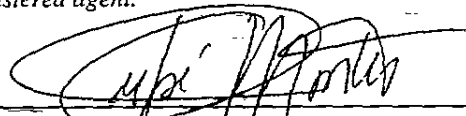
CELESTINO C MONTES - PRES
8543 CUTLER CT
MIAMI, FL 33189

ARLYNES MONTES - VP
8543 CUTLER CT
MIAMI, FL 33189


Signature/Incorporator

may 16/05
Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I 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/Incorporator

MAY 16/05
Date