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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

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

**MONTERO DESIGN, INC.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **MONTERO DESIGN, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
470 NE 59th Street, Miami, Florida 33137.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Interior Design Consultants

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Carlos Montero, 280 NE 95th Street, Miami Shores, Florida 33138

The initial officers of the corporation are:

Carlos Montero, President, 280 NE 95th Street, Miami Shores, Florida 33138

Daniel Dower, Secretary, 280 NE 95th Street, Miami Shores, Florida 33138

Daniel Dower, Treasurer, 280 NE 95th Street, Miami Shores, Florida 33138

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

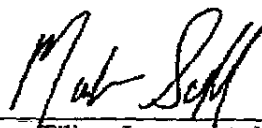
**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated  
Mark Schiff, AVP

Date: June 2nd, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: June 2nd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000137849 3

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