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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Montes Turt Corporation	
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	Art of Inc. File
	LTD Partnership File
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	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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	Fictitious Search
Signature	Fictitious Owner Search
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ARTICLES OF INCORPORATION

FILED

OF

MONTES TURF CORPORATION

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SECRETARY OF STALL TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is MONTES TURF CORPORATION, and its principal place of business shall be located at 3127 W. Burke Street, Tampa, FL., 33614.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock at one dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3127 W. Burke Street, Tampa, FL., 33614, and the name of the initial registered agent of this corporation at that address is Maytee Montes.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name

Address

Vicente J. Montes, Jr.

3127 W. Burke Street Tampa, FL., 33614

Vicente J. Montes, Sr.

3115 W. Idlewild Ave. Tampa, FL., 33614

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address ·

Vicente J. Montes, Jr.

- President

3127 W. Burke Street Tampa, FL., 33714

Vicente J. Montes, Sr.

- Vice President

3115 N. Idlewild Ave.

- Secretary/Treasurer Tampa, FL., 33614

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Vicente J. Montes, Jr.

3127 W. Burke Street Tampa, FL., 33614

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Vircente J. Montes, Jr

Incorporator

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CERTIFICATE DESIGNATING PLACE AND NAMING ACENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida SECRETARY OF CHAIS following is submitted:

First, that MONTES TURF CORPORATION desiring to organize or qualify under the laws of the State of Florida, has named Maytee Montes, located at 3127 W. Burke Street, Tampa, FL., 33614, as its agent to accept service of process within Florida.

Dated: July ______, 2005.

Victo J. Montes, Jr.

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 hereby 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.

Redistered Agent