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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**MONTANELL, INC.**

Certificate of Status	0
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### **ARTICLES OF INCORPORATION**

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

#### **ARTICLE I - NAME**

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

#### **ARTICLE II- PRINCIPAL OFFICE**

*The principal place of business and mailing of this corporation shall be:*  
**15500 S.W. 305<sup>TH</sup> STREET  
HOMESTEAD, FL 33033**

#### **ARTICLE III - SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*  
**100**

#### **ARTICLES IV - REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*  
**GUILLERMO MONTANE  
14921 S.W. 82<sup>ND</sup> LANE  
APARTMENT #408  
MIAMI, FL 33193**

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ARTICLE V - INCORPORATOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The name and street address of the incorporator to these Articles of Incorporation is:*

ORESTES MONTANE  
15500 S.W. 305<sup>TH</sup> STREET  
HOMESTEAD, FL 33033

*The under-signed incorporator has executed these Articles of  
Incorporation this 5<sup>th</sup> of July of 2005*

  
\_\_\_\_\_  
Signature


ARTICLE VI - DIRECTOR(S)

*The name(s) and street address(es) of the director(s) to these  
Articles of Incorporation is (are):*

ORESTES MONTANE PRE/VP/SEC  
15500 S.W. 305<sup>TH</sup> STREET,  
HOMESTEAD, FL 33033

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

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