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(Requestor's Name)

(Address)

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(Business Entity Name)

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2005 AUG -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton AUG 08 2005

TRANSMITTAL LETTER

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

SUBJECT: Montech Professional Audio Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nathalia Montes

Name (Printed or typed)

18150 N.W. 82 Avenue

Address

Miami, FL 33015

City, State & Zip

305 331-3249

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:
Montech Professional Audio Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1901 Hammond Drive Miami Springs, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Nathalia Montes - 18150 N.W. 82 Avenue Miami, FL 33015 President Guillermo A. Montes - 1901 Hammond Drive Miami Springs, FL 33166 Sales Manager

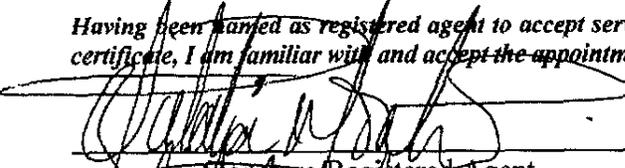
ARTICLE VI REGISTERED AGENT

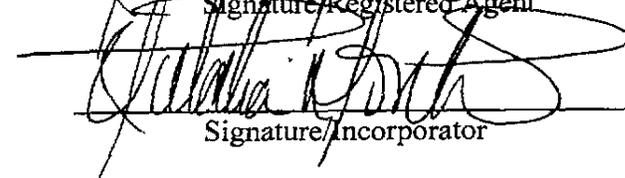
The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
Nathalia Montes 18150 N.W. 82 Avenue Minai, FL 33015

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
Nathalia Montes 18150 N.W. 82 Avenue Minai, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

7/29/2005

Date

7/29/2005

Date