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Document Prepared by: Roudeline Altidor 1332 Avon Lane apt 1035 North Lauderdale, Fl Tel. (786) 488-6653
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 7, 2005

ROUDELINE ALTIDOR 1332 AVON LN APT 1035 N LAUDERDALE, FL 33068

SUBJECT: MONTNOIR ENTERPRISES CORPORATION

Ref. Number: W05000050111

We have received your document for MONTNOIR ENTERPRISES CORPORATION and your check(s) totaling \$79.95. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist NEW FILINGS

Letter Number: 405A00066524

ARTICLES OF INCORPORATION OF MONTNOIR ENTERPRISES CORPORATION

The undersigned, acting Incorporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of the corporation is MONTNOIR ENTERPRISES CORPORATION
- 2. Duration. The period of duration is perpetual.
- 3. **Purpose.** The purpose is to engage in any activities or businesses permitted under the laws of the United State and Florida.
- 4.Capital Stock. The corporation is authorized to issue one hundred thousand shares, all of the one class, at \$0.01 per value.
- 5.Inatial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follow:

Roudeline, Altidor 1332 Avon Lane Apt 1035 Lakes North Lauderdale, Fl 33068

6.Principal Office and Mailing Address. The initial principal office of this corporation and its initial mailing address is as follows:

Roudeline Altidor P.O. Box 681628 Miami, Fl 33168

7. Initial Board of Directors. This corporation shall have on director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by laws of the corporation in the manner Provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Roudeline Altidor 1332 Avon Lane apt 1035 North Lauderdale, Fl 33068

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

Roudeline, Altidor 1332 Avon Lane apt 1035 North Lauderdale, Fl 33068 17 13 WH 8: 17

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- 9.Amendment of Articles. This corporation reserves the right to amend or repeal and provision contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- 10. Indemnification. This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.
- 11. Debts of the corporation. The private property of the shareholders shall not be subject of payment of the corporate debts in any event.
- 12. Conflicts of Interest. This corporation, expressly elects not to be governed by Florida Statutes section 607.0901 (1991), as amended, relating to affiliated transaction between this corporation and any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, any firm of which any director may be a member, may be party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been know the Board of Directors or majority. Thereof, and any director of this corporation who is also a director or an officer of such other corporation, who is so interested, may counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

INWITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation this 29th Day, October 2005'

Roudeline, Altidor Incorporator

Roudeline Altidor Registered Agent

Articles of Incorporation MONTNOIR ENTERPRISES CORPORATION

State of Florida:

County Of Dade:

Before me, the undersigned authority personally appeared Roudeline Altidor, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledges to that he executed such instrument.

IN WWITNESS WHEREOF, I have hereunto set my hand and seal the 29th day Of October 2005

Notary public sate of Florida

My commission Expires:

FILED

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SECTIONALY OF STATE TALLAHASSEE, FLORIDA

MONTNOIR ENTERPRISES CORPORATION

STATE OF FLORIDA

COUNTY OF DADE

The undersigned being the duly elected and acting Director/President for Montnoir Enterprises does on behalf of Montnoir Enterprises certify that he is familiar with and accepts the duties and responsibilities as registered Agent for Montnoir Enterprises.

Bs

Name: Roudeline, Altidor Title: Director/ President

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this October 29th day of 2005 by Roudeline Altidor who has produced As identification for Montnoir Enterprises Corporation or is personally known by me. Roudeline Altidor

MY commission Expires:

Information line 1850-488-9000 Filing fee \$79.75

Division of Corporations P.O Box 6327 Tallahassee Fl. 32314