

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

D. WHITE AUG 15 2006

FLORIDA PROFIT/NON PROFIT CORPORATION

MONTENEGRO CONSTRUCTION, INC.

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- OF -

**MONTENEGRO CONSTRUCTION, INC.**

We, The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**MONTENEGRO CONSTRUCTION, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87TH AVENUE  
MIAMI, FL 33163  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

15366 SW 42<sup>ND</sup> LANE  
MIAMI, FL 33185

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

CARLOS MONTENEGRO  
PRES/VICE-PRES/SEC/TREAS  
15366 SW 42<sup>ND</sup> LANE  
MIAMI, FL 33185

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

CARLOS MONTENEGRO  
15366 SW 42<sup>ND</sup> LANE  
MIAMI, FL 33185

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FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

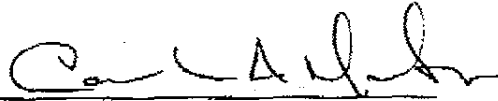
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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CARLOS MONTENEGRO, being natural person(s), competent to contract, has here unto set his/their hands and seal this 14<sup>th</sup> day of AUGUST, 2006.



CARLOS MONTENEGRO  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
3330 NW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: MONTENEGRO CONSTRUCTION, INC.WITH ITS PLACE OF BUSINESS AT: 15366 SW 42<sup>ND</sup> LANE MIAMI, FL 33185HAS NAMED CARLOS MONTENEGRO  
(Name of Registered Agent)LOCATED AT: 15366 SW 42<sup>ND</sup> LANE MIAMI, FL 33185  
(Street address and number of building - PO Box address ARE NOT acceptable)CITY OF MIAMI DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN  
FLORIDA.

SIGNATURE

  
(Corporate Officer) CARLOS MONTENEGRO

TITLE: PRESIDENT

DATE: AUGUST 14, 2006

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent) CARLOS MONTENEGRODATE: AUGUST 14, 2006

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