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# TRANSMITTAL LETTER

Department of State
Division of Corporations
r. O. DUA 0321
Tallahassee, FL 32314

Montevideo Irrigation System

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

\$70.00	<b>□</b> \$78.75	<b>⊠\$</b> 78.75	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certinea Copy	Cernnea Co
	Status		& Certificate

FROM:	Daniel Barranque	
	Name (Printed or typed)	
	8422 Coral Lake Way	
	Address	
	Coral Springs, FL 33065	
	City State & Zin	—
	(305)889-5300	
	Daytime Telephone number	

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

# ARTICLES OF INCORPORATION Of: MONTEVIDEO IRRIGACION SYSTEM CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation.

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

The name of the Corporation shall be:

#### MONTEVIDEO IRRIGACION SYSTEM CORP.

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of the business and mailing address of this Corporation shall be:

8422 Coral Lake Way Coral Spring, FL 33065

#### ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in irrigations System and Technology, or activity under the law of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

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

One Thousand (1000) Shares, per (1) one dollar each.

#### ARTCLE V -REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Daniel F. Barranque 8422 Coral Lake Way Coral Spring, FL 33065

The Register officer, the register agent of the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

SECRETARY OF STATES

# ARTICLE VI - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

8422 Coral Lake Way Coral Spring, FL 33065

h Lae undersigned has (have) executed these articles of incorporation this 14<sup>th</sup> day of March 2007.

Daniel F. Barranque President

### **ARTICLE VII - AMENDEMENTS**

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHREOF, The undersigned has hereunto set hands ands seal at Miami-Dade county, Florida State this 14<sup>th</sup> day of March 2007.

Daniel F. Barranque

Incorporator

# CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 607-501, Florida Status the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

#### MONTEVIDEO IRRIGACION SYSTEM CORP.

2. The Name and address of the register Agent and office is:

Daniel F. Barranque 8422 Coral Lake Way Coral Spring, FL 33065

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:

Date:

3/14/07

PILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA