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07 JUN 25 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JUN 20 2007

STEPHEN L. RASKIN
P.O. BOX 432383
SOUTH MIAMI, FL. 33243

305-302-6397

June 20, 2007

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

Re: Articles of incorporation of Montovi Realty, Inc.

Dear Sirs:

Enclosed please find original and copy of articles of incorporation of Montovi Realty, Inc. together with my check in the amount of \$78.75, which is to be applied to the filing fee (\$35.00), designation of registered agent (\$35.00), and certified copy (\$8.75).

Please return to me as soon as possible the certified copy and the status certificate in the enclosed envelope.

I also enclose, if necessary, the consent of Oviedo T. Menendez, president and sole shareholder of Montovi Enterprises, Inc, to the use of the name Montovi Realty, Inc.

Sincerely yours,



Stephen L. Raskin



Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Articles of incorporation of Montovi Realty, Inc.

Dear Sirs:

As president and sole shareholder of Montovi Enterprises, Inc., a Florida corporation, I hereby authorize and consent to the filing of the articles of incorporation of Montovi Realty, Inc. and consent to the use of that corporate name.

Sincerely yours,

X


Oviedo T. Menendez
President, Montovi Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONTОВI REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 PM 2:11

APPROVED
AND
FILED

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purposes of organizing a business corporation.

ARTICLE I-NAME

The name of the corporation shall be Montovi Realty, Inc. ("corporation"). The principal place of business of the corporation in Florida shall be Suite 305, 8300 S.W. 8th St., Miami, FL. 33144.

ARTICLE II-PURPOSES AND POWERS

The general purpose for which the corporation is organized is to transact any lawful business for which a corporation may be organized under the laws of the State of Florida. The corporation shall have all the powers granted to a corporation under the laws of the State of Florida.

ARTICLE III-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the corporation in the State of Florida is Oviedo T. Menendez, 5721 Maynada St., Coral Gables, FL. 33146.

ARTICLE IV-CORPORATE SHARES

The maximum number of shares the corporation is authorized to issue is 100 shares, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of the common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V-BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The number of members of the board of directors may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is Oviedo T. Menendez, Suite 305, 8300 S.W. 8th St., Miami, FL. 33144.

ARTICLE VI-INCORPORATOR

The name and street address of the person signing these articles of incorporation is Oviedo T. Menendez, Suite 305, 8300 S.W. 8th. St., Miami, FL. 33144

ARTICLE VII-INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 13, 2007.

X 
Oviedo T. Menendez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


07 JUN 25 PM 2:14

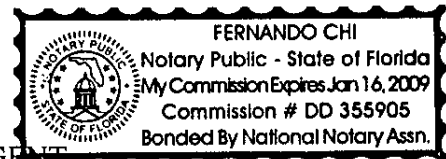
APPROVED
AND
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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Oviedo T. Menendez, to me well known to be the incorporator of the above corporation, and who executed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law that he made the same for the uses and purposes mentioned and set forth in it.

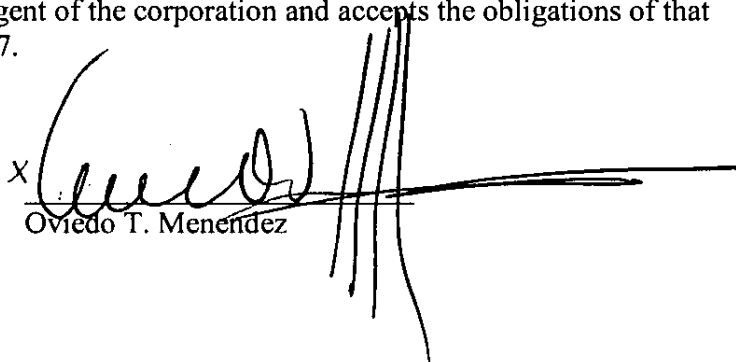
IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 13th. day of June, 2007.


Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Incorporation of Montovi Realty, Inc. as the registered agent of the corporation, hereby consents to his appointment as registered agent of the corporation and accepts the obligations of that position pursuant to F.S. 607.

X 
Oviedo T. Menendez