

**Electronic Articles of Incorporation  
For**

P07000125631  
FILED  
November 21, 2007  
Sec. Of State  
jshivers

MONTSTONE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MONTSTONE INC.

**Article II**

The principal place of business address:  
5522 PARK CIRCLE W  
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:  
5522 PARK CIRCLE W  
WEST PALM BEACH, FL. US 33405

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
300

**Article V**

The name and Florida street address of the registered agent is:  
MIGUEL MONTERO  
5522 PARK CIRCLE W  
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIGUEL MONTERO

### **Article VI**

The name and address of the incorporator is:

MIGUEL MONTERO  
5522 PARK CIRCLE W

WEST PALM BEACH, FL 33405

Incorporator Signature: MIGUEL MONTERO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERTO MONTERO JR.  
5522 PARK CIRCLE W  
WEST PALM BEACH, FL. 33405 US

Title: VP  
MIGUEL MONTERO  
5522 PARK CIRCLE W  
WEST PALM BEACH, FL. 33405 US

Title: TRS  
DANNY MONTERO  
5522 PARK CIRCLE W  
WEST PALM BEACH, FL. 33405 US

### **Article VIII**

The effective date for this corporation shall be:

11/20/2007