

707000131596

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000297311 3)))



H070002973113ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381
Effective Date 01-01-08

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MONTOYA INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 12 AM 10:17

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF

MONTOYA INDUSTRIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

Effective Date

01-01-08

The name of the corporation shall be:

MONTOYA INDUSTRIES, INC.

The principle place of business of this corporation shall be:

325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date for the corporation is January 1, 2008.

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 12 AM 10:18

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

Guillermo Ruiz (P)
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

Jeffrey Stewart (VP)
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

Kelly Williams (S/T)
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Kelly Williams
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this DECEMBER 11, 2007

Signature of Incorporator

A handwritten signature in cursive script that reads "Kelly Williams". The signature is written in dark ink and is positioned below the printed text "Signature of Incorporator".

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MONTOYA INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

Kelly Williams
325 CLEMATIS ST. STE 142. WEST PALM BEACH, FL 33401

07 DEC 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature Kelly Williams
Title Secretary Date 12/11/07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 Kelly Williams
Date 12/11/07