

**Electronic Articles of Incorporation  
For**

P08000057682  
FILED  
June 12, 2008  
Sec. Of State  
rdunlap

O & P MONTEZUMA CORPORATION

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:

O & P MONTEZUMA CORPORATION

**Article II**

The principal place of business address:

5200 LAKE WORTH ROAD.  
GREENACRES, FL. US 33409

The mailing address of the corporation is:

685 ASPEN RD  
WEST PALM BEACH, FL. US 33409

**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:

5,000 SHARES

**Article V**

The name and Florida street address of the registered agent is:

HAYDEE PEREZ  
815 BELVEDERE RD  
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: HAYDEE PEREZ

### **Article VI**

The name and address of the incorporator is:

OSWALDO J. MONTEZUMA  
685 ASPEN ROAD

WEST PALM BEACH, FL 33409

Incorporator Signature: OSWALDO J. MONTEZUMA

### **Article VII**

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

Title: P  
OSWALDO J MONTEZUMA  
685 ASPEN ROAD  
WEST PALM BEACH, FL. 33409 US

Title: VP  
JESSICA M MONTEZUMA  
685 ASPEN ROAD  
WEST PALM BEACH, FL. 33409 US

### **Article VIII**

The effective date for this corporation shall be:

06/12/2008