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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

MONTEFERRATO, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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July 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: MONTEFERRATO, INC.
REF: W08000035418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000181375
Letter Number: 908A00043395

ARTICLES OF INCORPORATION
OF
MONTEFERRATO, INC.

08 JUL 28 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

MONTEFERRATO, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

3420 S.W. 142 AVENUE
MIRAMAR, FL 33027

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

RODRIGO ROMERO
3420 S.W. 142 AVENUE
MIRAMAR, FL 33027

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial

Board of Directors is (are) two whose name and addresses is (are):

RODRIGO ROMERO
CARRERA 3 #74-A50 APT 801
BOGOTA, COLOMBIA

MARIA LUISA RESTREPO
CARRERA 3 #74-A50 APT 801
BOGOTA, COLOMBIA

OFFICERS: The officers of the corporation will be as follows:

<i>President:</i>	RODRIGO ROMERO	CARRERA 3 #74-A50 APT 801, BOGOTA, COLOMBIA
<i>Vice-President:</i>	MARIA LUISA RESTREPO	CARRERA 3 #74-A50 APT 801, BOGOTA, COLOMBIA
<i>Secretary:</i>	MARIA LUISA RESTREPO	CARRERA 3 #74-A50 APT 801, BOGOTA, COLOMBIA
<i>Treasurer:</i>	RODRIGO ROMERO	CARRERA 3 #74-A50 APT 801, BOGOTA, COLOMBIA

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

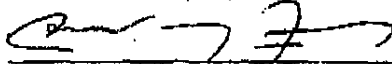
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

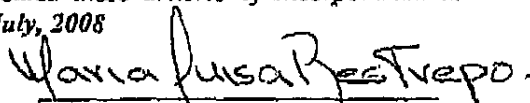
REGISTER AGENT: The name and address of the permanent registered agent is:

ERNESTO CUCALON
3420 S.W. 142 Avenue
Miramar, FL 33027

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 23rd day of July, 2008

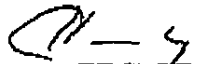


RODRIGO ROMERO



MARIA LUISA RESTREPO

SWORN AND SUBSCRIBED before me on this 23rd day of July, 2008


ANGEL D. CORDOVA
NOTARY PUBLIC, State of Florida



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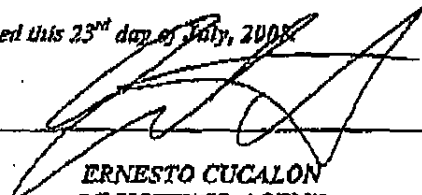
In compliance with section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIRAMAR county of BROWARD State of Florida has
named ERNESTO CUCALON located at 3420 S.W. 142 AVENUE, MIRAMAR, FL
33027 as its agent to accept service of process within the State of Florida.

Mailing address is: 3420 S.W. 142 AVENUE
MIRAMAR, FL 33027

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation,
at the place designated in this Certificate, I hereby am familiar with and accept the duties
and responsibilities as register agent for said corporation and agree to act in this capacity,
and further agree to comply with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 23rd day of July, 2008.


ERNESTO CUCALON
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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