

**Electronic Articles of Incorporation
For**

P09000053058
FILED
June 18, 2009
Sec. Of State
jshivers

MONTALVO'S CIRCUS COMPANY

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:

MONTALVO'S CIRCUS COMPANY

Article II

The principal place of business address:

9280 SW 183 TERRACE
MIAMI, FL. 33157

The mailing address of the corporation is:

9280 SW 183 TERRACE
MIAMI, FL. 33157

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:

5000

Article V

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

IVIS VAZQUEZ
9280 SW 183 TERRACE
MIAMI, FL. 33157

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

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Registered Agent Signature: IVIS VAZQUEZ

Article VI

The name and address of the incorporator is:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET

MIAMI, FL 33144

Incorporator Signature: CARMEN M PETERS, CPA

Article VII

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

Title: PTS
IVIS M VAZQUEZ
9280 SW 183 TERRACE
MIAMI, FL. 33157 US