

# P18000028110

Florida Department of State  
Division of Corporations  
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.

((H10000071927 3)))



H100000719273ABC.

**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

From: Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305)932-6262  
Fax Number : (305)933-9393

2010 MAR 30 P 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
MONTECARLO PROPERTIES GROUP CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
10 MAR 30 PM 3:13

Electronic Filing Menu    Corporate Filing Menu    Help

01-15-5  
Don

H/00000719273

ARTICLES OF INCORPORATION OF  
MONTECARLO PROPERTIES GROUP CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

MONTECARLO PROPERTIES GROUP CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

H/00000719273

FILED  
2010 MAR 30 P 2:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H100000719273

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.  
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

DANIEL MERMELSTEIN

2875 NE 191 Street-Suite 801  
Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Lorena Feldman, Esq.

Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

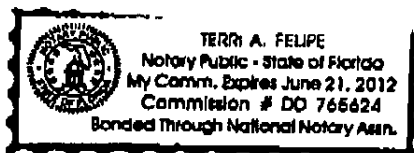
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Lorena Feldman, Esq.

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, LORENA FELDMAN, ESQ. who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 30<sup>th</sup> day of March, 2010.



NOTARY PUBLIC, State of Florida

Print Name: TERRI A. FELIPE  
My Commission Expires: \_\_\_\_\_

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Lorena Feldman, Esq., Registered Agent

H100000719273