

Oct 20, 2010 12:22 PM MICHAEL J. FREEMAN, P.A. No. 58223 Page 1 of 1  
FAX AUDIT NO.: H100002296483

# P10000086204

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MICHAEL J. FREEMAN, P.A.  
Account Number : 072720000142  
Phone : (305) 442-1567  
Fax Number : (305) 442-1227

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Email Address: mfreeman@freemanmiami.com

### DOMESTICATION

Montana Overseas Investments Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$137.50

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TALLAHASSEE, FLORIDA

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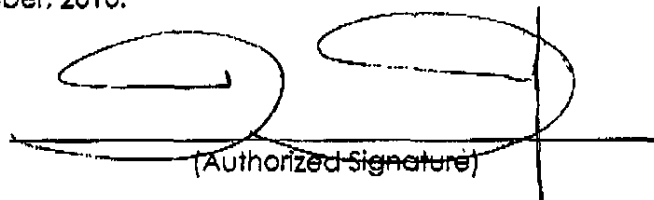
**CERTIFICATE OF DOMESTICATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Armando R. De Armas Silva, President and Director of Montaña Overseas Investments, S.A., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 26, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the Republic of Panama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Montaña Overseas Investments, S.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Montaña Overseas Investments, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the Republic of Panama.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am, Armando R. De Armas Silva, of Miami, Florida and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14<sup>th</sup> day of October, 2010.



(Authorized Signature)

**Filing Fee:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
FAX AUDIT NO.: H10000229648 3	\$128.75
Total to domesticate and file	

Oct.20. 2010 12:22PM MICHAEL J.FREEMAN,P.A

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is: Montaña Overseas Investments, Inc.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The business to be transacted by this corporation is real estate investment and related matters. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

**ARTICLE IV**

The principal place of business for this corporation is 153 Sevilla Avenue, Coral Gables, FL 33134.

**ARTICLE V**

The mailing address of this corporation is P.O. Box 140668, Coral Gables, FL 33114-0668.

**ARTICLE VI**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

**ARTICLE VII**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

M.J.F. Registered Agent Corp.  
153 Sevilla Avenue  
Coral Gables, Florida 33134

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**ARTICLE VIII**

The name and post office address of the directors of this corporation are:

Armando R. De Armas Silva  
791 Crandon Blvd.  
Apt. 801  
Miami, FL 33149

Zoraida C. De Armas  
791 Crandon Blvd.  
Apt. 801  
Miami, FL 33149

Maria F. De Armas  
765 Crandon Blvd.  
Apt. 403  
Miami, FL 33149

**ARTICLE IX**

The name, post office address and specific titles of the officers of this corporation are:

Armando R. De Armas Silva – President  
791 Crandon Blvd.  
Apt. 801  
Miami, FL 33149

Zoraida C. De Armas – Vice President and Treasurer  
791 Crandon Blvd.  
Apt. 801  
Miami, FL 33149

Maria F. De Armas – Secretary  
765 Crandon Blvd.  
Apt. 403  
Miami, FL 33149

**ARTICLE X**

The corporation shall have three (3) directors initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

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**ARTICLE XI**

The name and address of the person signing these Articles is as follows:

Armando R. De Armas Silva  
791 Crandon Blvd.  
Apt. 801  
Miami, FL 33149

**ARTICLE XII**

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida this 19<sup>th</sup> day of October, 2010.

Montaña Overseas Investments, Inc., a Florida corporation:

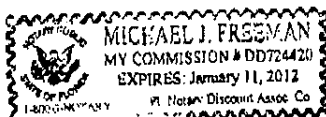
By: \_\_\_\_\_

Armando R. De Armas Silva, Incorporator

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Armando R. De Armas Silva with knowledge that he is the Incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 19<sup>th</sup> day of October, 2010.



Michael J. Freeman  
Notary Public, State of Florida

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT, MONTANA OVERSEAS INVESTMENTS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED M.J.F. REGISTERED AGENT CORP., LOCATED AT 153 SEVILLA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Montaña Overseas Investments, Inc., a Florida corporation:

By: 

Armando R. De Armas Silva, Incorporator

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.

M.J.F. REGISTERED AGENT CORP.



Michael J. Freeman, President

Date: October 19, 2010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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