

**Electronic Articles of Incorporation
For**

P10000102896
FILED
December 23, 2010
Sec. Of State
mdickey

MONTECITO GROUP INC

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:
MONTECITO GROUP INC

Article II

The principal place of business address:
100 OCEAN LANE DRIVE
502
KEY BISCAYNE, FL. US 33149

The mailing address of the corporation is:
PO BOX 490808
KEY BISCAYNE, FL. US 33149

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:
1000

Article V

The name and Florida street address of the registered agent is:
YONA L MUNRO
100 OCEAN LANE DRIVE
502
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: YONA MUNRO

Article VI

The name and address of the incorporator is:

YONA MUNRO
PO BOX 490808

KEY BISCAYNE FL 33149

Incorporator Signature: YONA MUNRO

Article VII

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

Title: P
YONA L MUNRO
PO BOX 490808
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

01/01/2011