

**Electronic Articles of Incorporation
For**

P11000002479
FILED
January 07, 2011
Sec. Of State
tburch

MONTE-ROSARIO, 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:
MONTE-ROSARIO, INC.

Article II

The principal place of business address:
5781 BISCAYNE BLVD
#704
MIAMI, FL. US 33137

The mailing address of the corporation is:
5781 BISCAYNE BLVD
#704
MIAMI, FL. US 33137

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:
HERIBERTO PADILLA
5781 BISCAYNE BLVD
#704
MIAMI, FL. 33137

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

Registered Agent Signature: HERIBERTO PADILLA

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Article VI

The name and address of the incorporator is:

HERIBERTO PADILLA
5781 BISCAYNE BLVD
#704
MIAMI, FL 33137

Electronic Signature of Incorporator: HERIBERTO PADILLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
HERIBERTO PADILLA
5781 BISCAYNE BLVD #704
MIAMI, FL. 33137 US

Title: COO
MATTHEW Q BOEHNE
3451 NE 1ST AVE - M1008
MIAMI, FL. 33137 US

Title: CFO
TODD HEADLEY
20 NW 93RD ST
MIAMI SHORES, FL. 33150 US

Article VIII

The effective date for this corporation shall be:

01/01/2011