

P11000055246

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.

((H11000156255 3)))



H110001562553ABC

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
11 JUN 13 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****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
Monterra Ventures, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
11 JUN 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 6/14

H11000156255

FILED

ARTICLES OF INCORPORATION

11 JUN 13 AM 9:32

Article I. Name

The name of this Florida corporation is:
Monterra Ventures, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Monterra Ventures, Inc.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Isabel del Pilar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H11000156255

Copyright © 1993-2011 CC

H11000158255

FILED

11 JUN 13 AM 9:32

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

SECRETARY OF STATE
STATE OF FLORIDA

Article VI. Incorporator

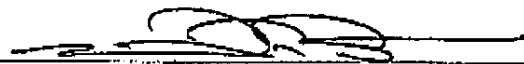
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2011.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2011.


CORPORATE CREATIONS INTERNATIONAL INC.
Taide Baez Vice President
by W. Phillip Palmisano as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H11000158255

H11000156255

FILED

11 JUN 13 AM 9:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Monterra Ventures, Inc.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq.
1925 Brickell Ave., Ste. D205
Miami FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SIDNEY DE MENEZES, ESQ.

by W. Phillip Palmisano as attorney-in-fact

Date: 6/13/2011.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H11000156255