

**Electronic Articles of Incorporation  
For**

P1200002219  
FILED  
January 06, 2012  
Sec. Of State  
bmcknight

LA MONTINA 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:  
LA MONTINA GROUP INC.

**Article II**

The principal place of business address:  
1445 NW 22 STREET  
MIAMI, FL. 33142

The mailing address of the corporation is:  
1445 NW 22 STREET  
MIAMI, FL. 33142

**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:  
JOSE L REQUEJO  
1445 NW 22 STREET  
MIAMI, FL. 33142

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

Registered Agent Signature: JOSE L REQUEJO

## Article VI

The name and address of the incorporator is:

JOSE L REQUEJO  
1445 NW 22 STREET

MIAMI FL 33142

Electronic Signature of Incorporator: JOSE L REQUEJO

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: P  
JOSE L REQUEJO  
1445 NW 22 STREET  
MIAMI, FL. 33142

Title: VP  
ADOLFO M REQUEJO  
1445 NW 22 STREET  
MIAMI, FL. 33142

Title: TREA  
INES REQUEJO  
1445 NW 22 STREET  
MIAMI, FL. 33142

Title: SEC  
XIOMARA REQUEJO  
1445 NW 22 STREET  
MIAMI, FL. 33142

Title: VP  
OMAR REQUEJO  
1445 NW 22 STREET  
MIAMI, FL. 33142

## Article VIII

The effective date for this corporation shall be:

01/06/2012