

**Electronic Articles of Incorporation  
For**

**P18000077583  
FILED  
September 12, 2018  
Sec. Of State  
msolomon**

THE MONTIEL 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:  
THE MONTIEL GROUP, INC.

**Article II**

The principal place of business address:  
2120 NORTH FLAMINGO ROAD  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:  
2120 NORTH FLAMINGO ROAD  
PEMBROKE PINES, FL. 33028

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
MATILDE M DIFALCO  
13751 NW 23 STREET  
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: MATILDE MONTIEL DIFALCO

## **Article VI**

The name and address of the incorporator is:

MATILDE MONTIEL DIFALCO  
13751 NW 23 STREET

PEMBROKE PINES, FLORIDA 33028

Electronic Signature of Incorporator: MATILDE MONTIEL DIFALCO

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  
MATILDE M DIFALCO  
13751 NW 23 STREET  
PEMBROKE PINES, FL. 33028

Title: VP  
JOSEPH DIFALCO JR  
44 FOX PEN DRIVE  
RALEIGH, NC. 27603

Title: VP  
DAVID M DIFALCO  
8101 SOLANO AVENUE APT.204  
COOPER CITY, FL. 33024

Title: VP  
JACLYN R GONZALEZ  
10940 NW 15 STREET  
PEMBROKE PINES, FL. 33028

## **Article VIII**

The effective date for this corporation shall be:

09/15/2018