

P 95000005988

Charter Number Only

George Lamani #3015
Director's Name
999 Ponce de Leon Blvd
Address
Coral Gables, FL 33134
City State ZIP Phone
441-8811

NOTATION ONLY

500001387625
01/24/95--01054--007
***122.50 ***122.50

CORPORATION(S) NAME

MONTAVIANA, Inc

FILED
95 JAN 24 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Read | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Read | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

RECEIVED COPY : H. SIMS JAN 24 1995

EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
MONTAVIANA, INC.**

FILED
95 JAN 26 PM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: **MONTAVIANA, INC.**

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

ARTICLE IV

INITIAL STOCK

The amount of capital with which this corporation will begin business in One Hundred Dollars (\$100.00).

ARTICLE V

BEGINNING OF CORPORATION EXISTENCE

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The initial post office address of the principal office is:
1455 N. Treasure Drive, Suite 3L, Miami Beach, Florida 33141

ARTICLES VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such

ARTICLE IX

INITIAL DIRECTOR

Mrs. Jelica Todorovic
1455 N. Treasure Drive
Suite 3L
Miami Beach, Florida 33141

ARTICLE X

The initial officers of the corporation are as follows:

Mr. Borislav Raichevic - President
Lobachevsky Street 100
Building 3, Apt. 707
Moscow

Mrs. Jelica Todorovic - Director/Registered Agent/Secretary
1455 N. Treasure Drive
Suite 3L
Miami Beach, Florida 33141

ARTICLE XI

INITIAL SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is Mrs. Jelica Todorovic, 1455 N. Treasure Drive, Suite 3L, Miami Beach, Florida 33141.

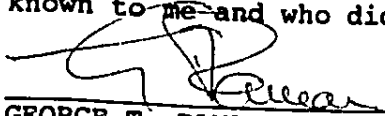
WITNESS the hand and seal of said subscriber this 20th day of JANUARY, 1995.


JELICA TODOROVIC

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

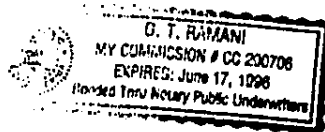
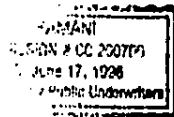
BEFORE ME, the undersigned authority, personally appeared Jelica Todorovic, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to the law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

The foregoing instrument was acknowledged before me on this 20 day of JANUARY 1995 by Jelica Todorovic who is personally known to me and who did take an oath.


GEORGE T. RAMANI, Notary Public

State of Florida at Large

My Commission Expires



FILED
98 JUN 24 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Montaviana, Inc desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named Jelica Todorovic, 1455 N. Treasure Drive, Suite 3L, County of Dade, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JELICA TODOROVIC