

LAW OFFICES
DAVID J. HART
NEW WORLD TOWER • SUITE 1717
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

ADMITTED TO
FLORIDA AND NEW YORK BAR

TELEPHONE (305) 577-0877
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895000006213

January 18, 1995

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-01/23/95--01058--004
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

RE: Montfort Motors, Inc.

Dear Sir/ Madam,

Please find enclosed a cheque in the amount of \$70.00 to incorporate the above-captioned company.

Please forward to the undersigned, a certified copy of articles upon acceptance.

Sincerely,

David J. Hart

JAN 24 1995 BSB

DJH/kr

FILED
JAN 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

MONFORT MOTORS INC.

FILED

05 JAN 20 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MONFORT MOTORS INC.

SECOND: Its registered office in the State of Florida is located at:

100 North Biscayne Blvd Suite 1717 Miami FL 33132

The registered agent in charge thereof is: DAVID J. HART

Principal Office address is: 8290 Lake Drive #418
Miami FL 33166

THIRD: I, DAVID J. HART, the registered agent for the corporation, am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

FOURTH: The nature of the business and objects and purposes proposed to be transacted, promoted and carried out, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

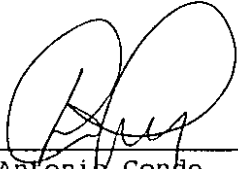
"The purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general corporation law of the State of Florida".

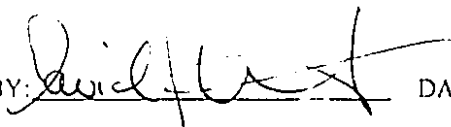
FIFTH: CAPITALIZATION: The corporation shall have the authority to issue ONE HUNDRED (100) shares of common stock, each share to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

SIXTH: The name and mailing address of each incorporator is listed below:

NAME	ADDRESS
Antonio Conde	8290 Lake Drive Apt 418 Miami Florida 33166

SEVENTH: The Initial Director is: Antonio Conde-8290 Lake Dr #418
Miami FL 33166

SIGNED BY:  DATE: Jan 18 1995
Antonio Conde
Incorporator

SIGNED BY:  DATE: Jan 18 1995
Registered Agent David J. Hart

* Registered Agent Statement at Paragraph 3 above

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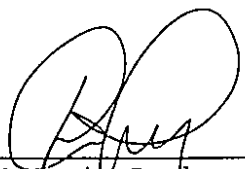
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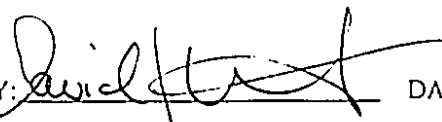
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