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TO: DIVISION OF CORPORATIONS

FROM: MONTERO FACILITIES, INC.

DEPARTMENT OF STATE

1850 S.W. 8ST

STATE OF FLORIDA

SUITE 411-A

409 EAST GAINES STREET

MIAMI FL 33135-0000

TALLAHASSEE, FL 32399

CONTACT: ROLANDO TRUJILLO

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MONTERO FACILITIES, INC.

PAX AUDIT NUMBER: H95000002840

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/13/1995

TIME REQUESTED: 10:50:49

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/13

03/13/95

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ARTICLES OF INCORPORATION OF

MONTERO FACILITIES, INC.

FILED
95 MAR 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MONTERO FACILITIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1850 S.W. 8 Street, Suite 411-A
Miami, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Montero
1850 S.W. 8 Street, Suite 411-A
Miami, FL 33135

RAFAEL MONTERO
1850 S.W. 8 ST SUITE 411
MIAMI FL 33135
305-642-4320

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ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rafael Montero, President
1850 S.W. 8 Street, Suite 411-A
Miami, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of March, 19 95.


Signature

Signature

Signature

H95000002840

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MONTERO FACILITIES, INC.

2. The name and address of the registered agent and office is:

Rafael Montero

(Name)

1850 S.W. 8 Street, Suite 411-A

(P.O. Box ☐ acceptable)

Miami, FL 33135

(City/State/Zip)

FILED
95/MAR 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rafael Montero
(Signature)

March 6, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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