

PT500006815

GERMAN DE BUSTOS
10525 S.W. 216TH ST.,
MIAMI, FL 33190
(305) 254.9365

35 AUG 31 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 1995

August 21st., 1995

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

Gentlemen:

Please find enclosed check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (U.S. \$ 122.50) and the accompanying Articles and Registered Agent Certificate for the formation of Montuenga Bros., Inc.

Please return the proper paper work in a timely fashion.

Thanking you in advance.

100001574881
-08/31/95--01065--003
****122.50 ****122.50

Very Truly yours,


GERMAN DE BUSTOS

8/31/95


**ARTICLES OF INCORPORATION
OF
MONTUENGA BROS., INC.**

The undersigned incorporator, for the purposes of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
MONTUENGA BROS., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:
1463 N.W. 97th Ave., Miami, FL. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:
1,000 (ONE THOUSAND) SHARES, NO PAR, COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
GERMAN DE BUSTOS, residing at 10525 N.W. 216th St., Miami, FL. 33190

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
GERMAN DE BUSTOS, residing at 10525 N.W. 216th St., Miami, FL. 33190

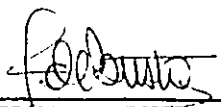
ARTICLE VI DIRECTORS

The name and addresses of the Directors to these Articles of Incorporation are:
GERMAN DE BUSTOS, residing at 10525 N.W. 216th St., Miami, FL. 33190
PAOLO DAL FARRA, residing at 7900 S.W. 137th Ct., Miami, FL. 33183
FERNANDO MONTUENGA, residing at Caracas, VENEZUELA
JOSE ANTONIO MONTUENGA, residing at Caracas, VENEZUELA

ARTICLE VII OFFICERS

The name and addresses of the Officers to these Articles of Incorporation are:
In the capacities of PRESIDENT:
FERNANDO MONTUENGA, residing at Caracas, VENEZUELA
In the capacities of VICE-PRESIDENT:
JOSE ANTONIO MONTUENGA, residing at Caracas, VENEZUELA
In the capacities of TREASURER:
PAOLO DAL FARRA, residing at 7900 S.W. 137th Ct., Miami, FL. 33183
In the capacities of SECRETARY:
GERMAN DE BUSTOS, residing at 10525 N.W. 216th St., Miami, FL. 33190

The undersigned incorporator has executed these Articles of Incorporation this
TWENTY-FIRST day of AUGUST, 1995.


GERMAN DE BUSTOS, as Incorporator

55 AUG 31 1995
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
12:36

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0301 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 AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

MONTUENGA BROS., INC.

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

GERMAN DE BUSTOS, residing at 10525 N.W. 216th St., Miami, FL. 33190

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.


GERMAN DE BUSTOS

8/21/95
DATE