

2/16/96

FLORIDA DIVISION OF CORPORATIONS

10:26 AM

((H96000002294))

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MONTAGE CREATIVE GROUP INC.

FAX AUDIT NUMBER: H96000002294

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1996

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** ENTER 'M' FOR MENU. **

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96 FEB 15 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

96 FEB 16 PM 1:25

DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION**OF****Montage Creative Group Inc.**FILED
96 FEB 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Montage Creative Group Inc.

The principal place of business of this corporation shall be: 1550 South Dixie Hwy #207
Coral Gables, Fl 33146

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Carlos Ignacio Matamoros 1550 South Dixie Hwy #207
Coral Gables, Fl 33146

Prepared by: Carlos Ignacio Matamoros
South Dixie Hwy #207
Coral Gables, Fl 33146
(305) 669-9355

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Ingacio Matamoras 1550 South Dixie Hwy #207
Coral Gables, Fl 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of February, 1996.

Signature(s) of Incorporator(s)

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

Pursuant to the provisions of Section 607.325, 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: Montage Creative Group Inc.

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

Carlos Ignacio Matamoras 1550 South Dixie Hwy #207
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33146

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE FEB 15 / 96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE FEB 15 / 96

REGISTERED AGENT FILING FEE: