

P96000015705

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

TELETYPE UNIT
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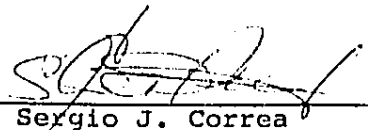
SUBJECT: MONTE SANTO, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles
of incorporation and check in the amount of \$70.00

FROM: Sergio J. Correa
1717 N. Bayshore Dr. Suite 3454
Miami, Fl. 33132
Phone: (305) 530-0723

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SINCERELY,


Sergio J. Correa

gf 2/20/90

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

MONTE SANTO, INC.

The undersigned incorporator, for the purpose 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: MONTE SANTO, INC.

ARTICLE II PRINCIPAL OFFICE

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

1717 N. Bayshore Dr. Suite 3454
Miami, Florida 33132

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

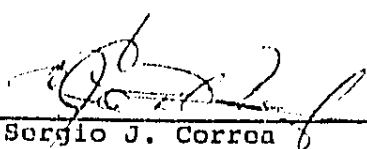
Sergio J. Correa
1717 N. Bayshore Dr. Suite 3454
Miami, Florida 33132

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Sergio J. Correa
1717 N. Bayshore Dr. Suite 3454
Miami, Florida 33132

The undersigned has executed these Articles of Incorporation
this 12th day of February, 1996.



Sergio J. Correa
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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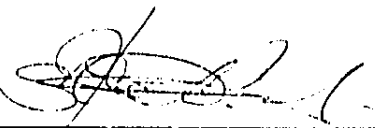
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MONTE SANTO, INC.
2. The name and address of the registered agent and office is:

Sergio J. Correa
1717 N. Bayshore Dr. Suite 3454
Miami, Florida 33132

SIGNATURE



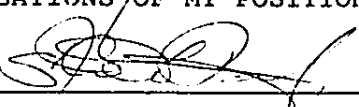
Sergio J. Correa

TITLE Vice President

DATE February 12th., 1996

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.

SIGNATURE



DATE February 12th., 1996