

5/07/96

FLORIDA DIVISION OF CORPORATIONS

9:16 AM

((H96000006428))

FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS

FROM: FAS- CO. AGENT

STATE OF FLORIDA

SUITE C-100

109 EAST MONROE STREET

MIAMI FL 33166-

302-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALTA MONTANA CORPORATION

FAX AUDIT NUMBER: H96000006428

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/07/1996

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\*\* ENTER 'M' FOR MENU. \*\*

5/07/96

FLORIDA DIVISION OF CORPORATIONS

9:16 AM

FILED  
96 MAY -7 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 MAY -7 AM 10:23

RECEIVED

**ARTICLE OF INCORPORATION**

**OF**

**ALTA MONTAÑA CORPORATION**

**TALL MOUNTAIN, CORPORATION (Translation)**

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: **ALTA MONTANA CORPORATION**

The principal place of business of this corporation shall be:

692 W. 29 St. # 9

Hialeah, Fl. 33012

**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 State, 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 x \$ 10.00= \$ 1,000.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services Inc.  
692 W. 29th St. Ste. #09  
Hialeah, Fl 33012  
(305) 887-4185

## ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (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):


WALTER RANJEN IBAZETA	DIRECTOR
Bo. Colton Manz "C" casa 5 Guoymallen Mza. Rep. Argentina 5519	
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012	
CARLOS EDUARDO IBAZETA	DIRECTOR
( same address and c/o )	
JOSE VICTOR ITURRALDE	DIRECTOR
( same address and c/o. )	
EDUARDO HECTOR BURGOA	DIRECTOR
( same address and c/o )	


## ARTICLE VI INCORPORATOR (S)


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

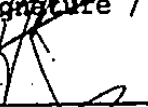
WALTER RANJEN IBAZETA	PRESIDENT	( 25 shares )
Bo. Colton Manz. "C" casa 5, Gueymallen Mza. Rep. Argentina 5519		
c/ o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012		
CARLOS EDUARDO IBAZETA	VICE-PRESIDENT	( 25 shares )
( same address and c/o )		
JOSE VICTOR ITURRALDE	SECRETARY	( 25 shares )
( same address and c/o )		
EDUARDO HECTOR BURGOA	TREASURER	( 25 shares )
( same address and c/o )		

The undersigned has (have) executed these Article of Incorporation this 6 th. day of May, 1996.

  
 Signature / Title

  
 Signature / Title

  
 Signature / Title

  
 Signature / Title

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

Pursuant to the provisions of sections 607.0501 or 617.0401, 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: ALTA MONTANA CORPORATION

2. The name and address of the registered agent and office  
is Nicolas Garcia  
(Name) 2-10-77

692 W. 29 St. # 9

**(P. O. BOX NOT ACCEPTABLE)**

**Hialeah, FL 33012**

(CITY/STATE/ZIP)

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-17-78 BY 342

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

**SIGNATURE**

DATE \_\_\_\_\_

5-6-16