

P970000007924

OCTOBER 18, 1996

SECRETARY OF STATE  
DIVISION OF INCORPORATION  
P.O. BOX 6327  
TALAHASSEE, FLORIDA 32314

600002063316--4  
-01/21/97--01034--019  
\*\*\*\*122.50 \*\*\*\*122.50

MONTY'S RENTALS, INC.  
220 SARTO AVENUE  
CORAL GABLES, FLORIDA 33134


FILED  
97 JAN 21 PM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

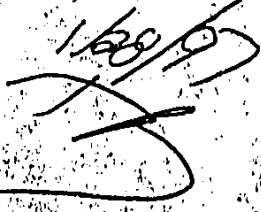
GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLE OF INCORPORATION  
TOGETHER WITH MY CHECK IN THE AMOUNT OF, 122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF  
INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE  
NAMED CORPORATION.

VERY TRULY YOURS,

  
BRIAN MONTERO  
220 SARTO AVENUE  
CORAL GABLES, FLORIDA 33134



ARTICLE OF INCORPORATION  
OF  
MONTY'S RENTALS, INC.  
220 SARTO AVENUE  
CORAL GABLES, FLORIDA 33134

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ARTICLE I

THE NAME OF THIS CORPORATION IS AS ABOVE AND THE PRINCIPLE OFFICE AND MAILING ADDRESS IS: 220 SARTO AVENUE, CORAL GABLES, FLORIDA 33134.

ARTICLE II

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED BY LAW.

ARTICLE III

THIS CORPORATION IS ORGANIZED FOR THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS AS MAY BE PERMITTED BY LAW.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS COMMON SHARES.

ARTICLE V

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THE CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARES (S) THEREOF ( AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THAT PRICE AT WHICH IS OFFERED TO OTHERS.

**ARTICLE VI**

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS, 220 SARTO AVENUE, CORAL GABLES, FLORIDA 33134 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: BRIAN MONTERO.

**ARTICLE VII**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR AND OFFICER OF THIS CORPORATION IS:

BRIAN MONTERO  
220 SARTO AVENUE  
CORAL GABLES, FLORIDA 33134

PRESIDENT

MARIA E. MONTERO  
220 SARTO AVENUE  
CORAL GABLES, FLORIDA 33134

VICE-PRESIDENT

MARIA E. MONTERO  
220 SARTO AVENUE  
CORAL GABLES, FLORIDA 33134

SECRETARY/TREASURER

**ARTICLE VIII**

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS :

BRIAN MONTERO  
220 SARTO AVENUE  
CORAL GABLES, FLORIDA 33134

ARTICLE IX

THE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE POWER OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE X

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER SUCH APPROVAL IS REQUIRED BY LAW.

ARTICLE XI

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE XII

MEMBERS OF THE BOARD OF DIRECTORS MAY PARTICIPATE IN SPECIAL MEETINGS OF THE BOARD OF DIRECTORS BY MEANS OF CONFERENCE TELEPHONE AS PROVIDED BY LAW. BUT REGULAR MEETINGS OF THE BOARD OF DIRECTORS MUST BE ATTENDED IN FACT BY EACH DIRECTOR IN PERSON.

ARTICLE XIII

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTORS OR ANY FORMER OFFICERS OR DIRECTORS, TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XIV

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XV

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR AMEND OR APPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDED HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION, THIS 17<sup>th</sup> DAY OF OCTOBER, 1996 AT MIAMI,  
COUNTY OF DADE, STATE OF FLORIDA.

[Signature]  
Yain Elena Yabon  
Yain Elena Yabon

[Signature]  
NOTARY PUBLIC STATE OF FLORIDA



WARREN HART  
My Commission 00421740  
Expires Nov. 20, 1998  
Bonded by NFPAU  
800-224-6226

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE  
STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,

Warren Hart  
Warren Hart

Warren Hart

KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT THEY  
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS 17<sup>TH</sup> OF OCTOBER, 1996.

Warren Hart  
NOTARY PUBLIC STATE OF FLORIDA



WARREN HART  
My Commission 00481748  
Expires Nov. 20, 1998  
Bonded by NPNJ  
800-824-8388

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE AFOREMENTIONED ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
BRIAN MONTERO