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TRANSMITTAL LETTER

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

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-03/28/97--01079--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MONTENEGRO ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: c/o JENNIFER L. SCHECHTMAN  
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A  
Address

PEMBROKE PINES, FL 33024  
City, State & Zip

954/437-0700  
Daytime Telephone number

FILED  
97 MAR 28 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-1-97  
PD

NOTE: Please provide the original and one copy of the articles.

*Jennifer L. Schechtman* P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A  
PEMBROKE PINES, FL 33024  
BROWARD 305/437-0700  
DADE 305/625-9779  
FAX 305/436-8195

March 21, 1997

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

Re: MONTERNEGRO ENTERPRISES, INC.  
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of MONTENEGRO ENTERPRISES, INC., along with a check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

*Kimberly May*  
KIMBERLY MAY

enclosures

ARTICLES OF INCORPORATION  
MONTENGRO ENTERPRISES, INC.

FILED  
97 MAR 28 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be MONTENEGRO ENTERPRISES, INC. and the principal place of business shall be 280 HENLEY DRIVE NAPLES, FLORIDA 34104.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 280 HENLEY DRIVE, NAPLES, FLORIDA 34104 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be CALIXTO MONTENEGRO, 280 HENLEY DRIVE, NAPLES, FLORIDA 34104.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

CALIXTO MONTENEGRO  
280 HENLEY DRIVE  
NAPLES, FLORIDA 34104

The member of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is CALIXTO MONTENEGRO, 280 HENLEY DRIVE, NAPLES, FLORIDA 34104.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 28 day of JANUARY in the year 1997

Yolanda J. Quisado  
WITNESS

Calixto Montenegro  
CALIXTO MONTENEGRO

Dagmar L. Myers  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

Before me, the undersigned authority, personally appeared CALIXTO MONTENEGRO, to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 28 day of JANUARY in the year 1997.


KIMBERLY D. MAY  
Notary Public, State of Florida  
My Comm. Expires Aug 24 1998  
No. CC0402862

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: \_\_\_\_\_

MONTENEGRO ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of NAPLES, FLORIDA has named CALIXTO MONTENEGRO, 280 HENLEY DRIVE, NAPLES, FLORIDA 34104 in the county of COLLIER, State of Florida its agent to accept service of process within Florida.

  
\_\_\_\_\_  
CALIXTO MONTENEGRO, Corporate Officer

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
\_\_\_\_\_  
CALIXTO MONTENEGRO, Registered Agent

STATE OF FLORIDA )

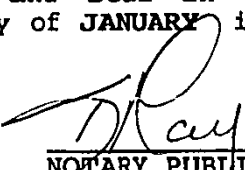
SS

COUNTY OF BORWARD )

BEFORE ME, the undersigned authority, personally appeared CALIXTO MONTENEGRO, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 28 day of JANUARY in the year 1997.

KIMBERLY D. RAY  
Notary Public, State of Florida  
My Comm. Exp. 09/24/1993  
ID: 00002342

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: