

PA7000045186

97 MAY 19 PM 1:43

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

500002183645--2  
-05/19/97--01147--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MONTENEGRO HOLDING CO., INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

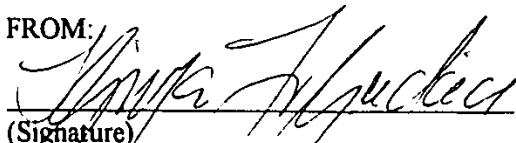
☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

  
(Signature)

ILJMIJA FRLJUCKIC  
6640 20th Street, Suite 1074  
Vero Beach, FL 32966

PH  
5/21/97

ARTICLES OF INCORPORATION  
OF  
MONTENEGRO HOLDING CO., INC.

FILED  
97 MAY 19 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**  
**CORPORATE NAME.**

The name of this corporation shall be: MONTENEGRO HOLDING CO., INC.

**ARTICLE II.**  
**PRINCIPAL OFFICE.**

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

6640 20th Street, Suite 1074  
Vero Beach, FL 32966

The mailing address for this corporation shall be:

6640 20th Street, Suite 1074  
Vero Beach, FL 32966

**ARTICLE III.**  
**CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE IV.**  
**INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are:

ILJMIJA FRLJUCKIC  
6640 20th Street, Suite 1074  
Vero Beach, FL 32966

**ARTICLE V.**  
**INCORPORATORS.**

The name and street address of the incorporator of these articles of incorporation is:

Ilijmija Frljuckic - 6640 20th Street, Suite 1074, Vero Beach, Florida 32966

**OPTIONAL PROVISIONS.**

None.

The undersigned had executed these articles of incorporation on

May 16 1997.

  
ILIJMIA FRLJUCKIC

**Designation of Registered Agent**

FILED

Pursuant to the provisions of F.S. 607.0501, 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.

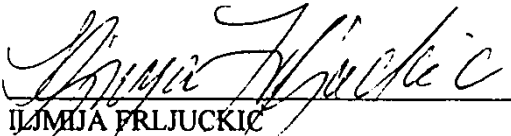
07 MAY 19 01:43  
TALLAHASSEE, FLORIDA

1. The name of the corporation is **MONTENEGRO HOLDING CO., INC.**
2. The name of the registered agent is **ILJMIJA FRLJUCKIC**
3. The address of the registered agent/registered office is:

6640 20th Street, Suite 1074  
Vero Beach, Florida 32966

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
ILJMIJA FRLJUCKIC

DATE: May 16, 1997