

P971000045255

Requestor's Name

MONTES OIL CORPORATION
613 NAVARRE AVE.
COHEN CABLES, FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Montes Oil Corporation 2
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 2:43

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/19/97--01163--001
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

same people have
P97-38131

Examiner's Initials

Del
5/21

ARTICLES OF INCORPORATION
OF
MONTES OIL CORPORATION 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 2:43

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of this corporation is : MONTES OIL CORPORATION 2
Principal office is 613 Navarre Avenue, Coral Gables, FL 33134.

ARTICLE II

This corporation shall have perpetual existence.
The corporate existence commences on date of filing.

ARTICLE III

This corporation may engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE IV

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V

This corporation is authorized to issue 5000 shares of 1 dollar par value common stock, which shall be designated "Common Shares".

ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The street and address of the initial registered office of this corporation is 613 Navarre Avenue, Coral Gables, FL 33134. and the name of the initial registered agent of this corporation at the address is Edward O. Montes.

ARTICLE VIII

This corporation shall have three Directors initially. The number of director(s) may be either increased or diminished from time to time according to the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
1. Edward O. Montes	613 Navarre Avenue, Coral Gables, FL 33134
2. Mayra Montes	Same Address
3. Antonio Montes	Same Address

ARTICLE IX

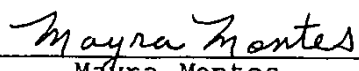
The name and address of the subscribers are:

<u>NAME</u>	<u>ADDRESS</u>
1. Edward O. Montes	613 Navarre Avenue, Coral Gables, FL 33134
2. Mayra Montes	Same Address
3. Antonio Montes	Same Address

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation this 15 day of May, 1997.



Edward O. Montes



Mayra Montes



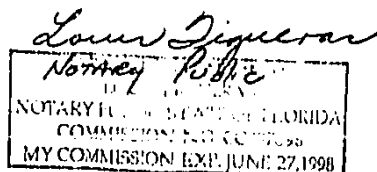
Antonio Montes

STATE OF FLORIDA
COUNTY OF DADE

SS.

BEFORE ME a notary public authorized to take
acknowledgement in the state and county set forth above,
personally appeared Edward O. Montes, Mayra Montes and Antonio
Montes known to me and known by me to be the person(s) who
executed the foregoing articles of incorporation, and they
acknowledged before me that they executed those articles of
incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid,
this 15th day of May, 1997.



Having been named to accept service of process for MONTES
OIL CORPORATION 2 at the place designated in the foregoing
ARTICLES OF INCORPORATION, I HEREBY AGREE to act in this
capacity, and I FURTHER AGREE to comply with this provisions of
all statutes relative to the proper and complete performance of
my duties.

DATE: 5/15/97 SIGNATURE: 
(Resident Agent)

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