P97000103739

------ THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QU12/09/97 FL
ORIDA DIVISION OF CORPORATIONS 2:46 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

=(((H97000020268 3)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: MONTERICO CORP.
AUDIT NUMBER......H97000020268
DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES....... 3 (4)
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 DEC -9 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnig. DEC 1 0 1997

H97000020268

ARTICLES OF INCORPORATION
OF
MONTERICO CORP.

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: MONTERICO CORP..

The principal place of business of this corporation shall be:
3694 Estepona Avenue Miami, Florida 33178

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 States, 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 value that this corporation is authorized to have outstanding at any one time
1,000 Shares at $1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Beverly Bump 3694 Estepona Avenue
Miami, Fl 33178

Prepared by: Gerardo Sampedro
1301 N.W. 89th Ct.
Miami, Fl 33172
(305) 599-4922

FILED
97 DEC -9 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000020268

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gerardo Sampedro 1301 N.W. 89th Ct.
Miami, Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 09th day of December, 1997.

Signature(s) of incorporator(s)

H97000020268

97 DEC -9 AM 8:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MONTERICO CORP.

2. The name and address of the registered agent and office is:

Gerardo Sampedro 1301 N.W. 89th Ct.
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33172
(CITY/STATE/ZIP)

SIGNATURE

TITLE INCORPORATOR

DATE 12/09/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 12/09/97

H97000020268