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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**QUINTANA & MONTI CORPORATION**

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Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

QUINTANA & MONTI CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of the corporation shall be: **QUINTANA & MONTI CORPORATION**

ARTICLE II  
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

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

701 Meridian Avenue, #1  
Miami Beach, Florida 33139

PREPARED BY: LILLIAN VARELA  
(305) 672-0812 Accountant  
350 LINCOLN ROAD  
MIAMI BEACH

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**ARTICLE V**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000 ) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLIARS PER SHARE.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Fabian A. Quintana  
701 Meridian Avenue, #1  
Miami Beach, Florida 33139

**ARTICLE VII**  
**DIRECTORS**

This Corporation shall have three directors initially. The numbers of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresces of the initial directors of this Corporation are:

Fabian A. Quintana  
701 Meridian Avenue, #1  
Miami Beach, Florida 33139

Guillermo A. Quintana  
655 Munecas  
Sixth Floor, Apt. C  
S.M. de Tucuman  
4000, Argentina

Maria L. Monti Quintana  
655 Munecas  
Sixth Floor, Apt. C  
S. M. De Tucuman  
4000 Argentina

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**ARTICLE VIII**  
**INCORPORATORS**

The name and street addresses of the incorporators of these Articles of Incorporations are:

Fabian A. Quintana  
701 Meridian Avenue, #1  
Miami Beach, Florida 33139

Guillermo A. Quintana  
655 Munecas  
Sixth Floor, Apt. C  
S.M. de Tucuman  
4000, Argentina

Maria L. Monti Quintana  
655 Munecas  
Sixth Floor, Apt. C  
S. M. De Tucuman  
4000 Argentina

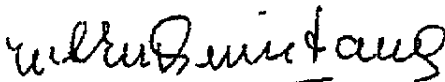
The undersigned incorporators have executed these Articles of Incorporation this 1st day of April, 1999.



Signature of: Fabian A. Quintana



Signature of: Guillermo A. Quintana




Signature of: Maria L. Monti Quintana

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STATE OF FLORIDA )  
 )SS  
COUNTY OF DADE )


WITNESS my hand and official seal at Miami Beach, Miami-Dade County, Florida, this 1st. day of April, 1999.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My commission expires:



STATE OF FLORIDA) )SS  
COUNTY OF DADE )

WITNESS my hand and official seal at Miami Beach, Miami-Dade County, Florida, this 1st. day of April, 1999.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My commission expires:




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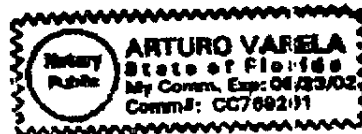
STATE OF FLORIDA) )SS  
COUNTY OF DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami- Dade, to take acknowledgments, personally appeared, Maria L. Monti Quintana to me known to be the person described as Incorporator ( Passport No. 9991239 - Republic of Argentina), in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 1st. day of April, 1999.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

**My commission expires:**



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: QUINTANA & MONTI CORPORATION
2. The name and address of the registered agent and office is:

**FABIAN A. QUINTANA**  
**701 MERIDIAN AVENUE, #1**  
**MIAMI BEACH, FLORIDA 33139**

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 TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE



FABIAN A. QUINTANA

DATE

April 1, 1999

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