

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002853425--8

OFFICE USE ONLY

-04/27/99--01061--031

*****78.75 *****78.75

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

1. MONTROYA CONSTRUCTION COMPANY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 APR 27 PM 12:18

FILED

NEW FILINGS	
<input checked="" 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

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MONTTOYA CONSTRUCTION COMPANY, INC.

ARTICLE I
NAME

The name of the Corporation shall be:

MONTTOYA CONSTRUCTION COMPANY, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose to transact any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5750 N.W. 186 Street, #306, Miami, Florida 33015.

ARTICLE IV
STOCK

This corporation is authorized to issue Five Hundred (\$500.00) shares of common stock having a par value of One Dollar (\$1.00) per share; the consideration to be paid for each share of stock shall be fixed by the Board of Directors.

FILED
99 APR 27 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent of this Corporation is: 5750 n.w. 186th Street, #306, Miami, Florida 33015. and the name of the initial Registered Agent of this Corporation at that address is: Carlos Arias.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially, the number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of the Corporation are:

Marleney Montoya	5750 N. W. 186th Street Apartment #306 Miami, Florida 33015
Carlos Arias	5750 N. W. 186th Street Apartment #306 Miami, Florida 33015

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Marleney Montoya, 5750 N.W. 186th Street, Apartment # 306, Miami, Florida 33015.

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any Office or Director, or any former Officer or Director, to the full extent permitted by the law.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 24th day of April 1999.



Marleney Montoya

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.

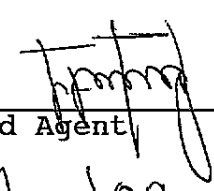
1. The name of the corporation is:

MONTOKA CONSTRUCTION COMPANY, INC.

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

CARLOS ARIAS
5750 N. W. 186th STREET
APARTMENT #306
MIAMI, FLORIDA 33015

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.

Registered Agent 

Date: 04/24/99

99 APR 27 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED