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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

the montes group, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
THE MONTES GROUP, INC.

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ARTICLE I - NAME

The name of the corporation is THE MONTES GROUP, INC. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of this Corporation is 2665 South Bayshore Drive, Coconut Grove, Florida 33133; and the name of the initial registered agent of this Corporation is Jeffrey E. Levey, Esquire.

ARTICLE V - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation is 8422 Southwest 137th Street, Miami, Florida 33158.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have 1 initial director. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one 1. The names and addresses of the initial directors of this Corporation are:


J. Carlos Montes
8422 Southwest 137th Street
Miami, Florida 33158

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jeffrey E. Levey, Esquire
2665 South Bayshore Drive
Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of June, 1999.


JEFFREY E. LEVEY, Esquire
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**


WITNESSETH

That THE MONTES GROUP, INC. (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Jeffrey E. Levey, Esquire as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, agrees 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 607.0505, Florida Statutes.

Dated this 23rd day of June, 1999.


JEFFREY E. LEVEY, Esquire
Registered Agent

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