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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002947434--9

-08/02/99--01097--014

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

OFFICE USE ONLY

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

1. MONTOKA & RESTREPO 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

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

99 AUG -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

RECEIVED
99 AUG -2 AM 11:43
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 1999

LAZARUS

MIAMI, FL

SUBJECT: MONTOYA & RESTREPO COMPANY, INC.
Ref. Number: W99000017826

We have received your document for MONTOYA & RESTREPO COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 899A00039090

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -3 PM 3:22

RECEIVED

FILED

99 AUG -3 PM 4: 10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MONTROYA & RESTREPO COMPANY, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

MONTROYA & RESTREPO COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

14453 S.W 115 street
Miami Fl 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000. (one thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alvaro Zambrano
14453 S.W. 115 Street
Miami Fl 33186.

ARTICLE V INCORPORATOR(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JAIME RESTREPO
14453 S.W. 115 Street
Miami Fl 33186

MARCELA MONTOYA
14453 S.W. 115 Street
Miami Fl 33186

ALVARO ZAMBRANO
14453 S.W. 115 Street
Miami Fl 33186

ARTICLE VI DIRECTOR(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

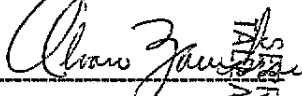
JAIME RESTREPO	PRESIDENT	14453 S.W. 115 STREET MIAMI FL 33186
MARCELA MONTOYA	VICE-PRES/SECRETARY	14453 S.W. 115 STREET MIAMI FL 33186
ALVARO ZAMBRANO	TREASURER	14453 S.W. 115 STREET MIAMI FL 33186

The undersigned incorporator(s) has (have) executed Articles of Incorporation
This 26 day of July of 1999.

Having been name as registered
agent and to accept the service


JAIME RESTREPO


MARCELA MONTOYA


ALVARO ZAMBRANO
REGISTERED AGENT

99 AUG -3 PM 4:10
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED