

N96000005587

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001989922--6
-10/30/96--01026--005
*****78.75 *****78.75

SUBJECT: Los Montunitos de Mi Tierra, Panama
(Proposed corporate name - must include suffix)
The Typical Dress of the Land, Panama
Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MIRNA GOMEZ SATURNO.

Name (Printed or typed)

6309 Interbay Blvd.

Address

Tampa, Florida, 33611

City, State & Zip

813-837-5412.

Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 2:44

Luis Herrera
gave translation

5/10/31

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Los Montonitos de Mi Tierra, Panamá
CORPORATION.

ARTICLE II

Principal place of business and mailing address

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

6309 Interbay Blvd.
Tampa FL 33611

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The specific for which the corporation is organized is, to celebrate the independence day, and to promote the panamerican culture.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors are elected is voting of the members at an annual meeting

Filing Fee: \$70.00

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Mirna B. Saturno
6309 Interbay Blvd.
Tampa, Florida, 33611

ARTICLE VII

Incorporators

See instructions for officers/directors

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

Mirna B. Saturno
6309 Interbay Blvd.
Tampa, Florida, 33611

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Oct 27 day of Oct 27, 1996.

Signature(s) of Incorporator(s):

MIRNA GOMEZ SATURNO Mirna B. Saturno

Typed name of incorporator signing

LIDIA ESTHER HERRERA

Lidia E. Herrera

Typed name of incorporator signing

MABEL DEL ROSARIO CASTAÑO

Castano Mabel

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Los Monturitos de La Tierra, Panama'
(must include suffix)

Corporation.

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

MIRNA GOMEZ SATURNO
6309 Interbay Blvd. Tampa FL 33611
(Name)

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

(City/State/Zip)

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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.

Mirna G. Saturno
(Signature)

Oct 27/1996.
(Date)