

CT CORPORATION SYSTEM

CORPORATION(S) NAME

PO1000023910

Luis A. Montero, Inc.

000003819170--6

-03/08/01--01088--022

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

- Profit Acts
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

01 MAR - 8 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 8 PM 12:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

RECEIVED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/8/01

M.S.

Order#: 3781535

Ref#: _____

Amount: \$ _____

T. SMITH MAR 08 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

OF

LUIS A. MONTERO, INC.

ARTICLE I

NAME

LUIS A. MONTERO, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

- (1) To engage in the vehicle repair business.
- (2) To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of authorized capital stock of this Corporation shall be One Thousand (1000) shares of common stock with a nominal or par value of \$5.00 per share.

ARTICLE VI
INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One-Thousand (\$1000.00) Dollars.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Luis A. Montero, Inc., 9561 East Plum Harbor Way, Tamarac, FL, 33321. The initial Registered Agent of this Corporation is Gloria M. Montero.

ARTICLE VI
LENGTH OF EXISTANCE

The term for which this Corporation shall exist shall be perpetual.

01 MAR -- 8 PM 3:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VII
PRINCIPAL OFFICE

The initial principal office of the Corporation shall be at LUIS A. MONTERO, INC., 9561 East Plum Harbor Way, Tamarac, FL, 33321. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said Corporation shall have the power to conduct its business outside the State of Florida or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII
DIRECTORS

The number of Directors shall be at least one and the first Board of Directors of the Corporation shall be comprised of the following named persons:

<u>NAME</u>	<u>ADDRESS</u>
1) Gloria M. Montero	9561 East Plum Harbor Way, Tamarac, FL, 33321.
2) Luis A. Montero	9561 East Plum Harbor Way, Tamarac, FL, 33321.

ARTICLE IX
INCORPORATOR

The name and street address and the incorporations are listed below and she shall until the election of any successive Board of Directors, who is to conduct the business of the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>
1) Gloria M. Montero	9561 East Plum Harbor Way, Tamarac, FL, 33321.

ARTICLE X
OFFICERS

1) Gloria M. Montero President/Secretary	9561 East Plum Harbor Way, Tamarac, FL, 33321.
2) Luis C. Montero Vice-President/Treasurer	9561 East Plum Harbor Way, Tamarac, FL 33321.

ARTICLE XI
EFFECTIVE DATE

The effective date of the incorporation shall be as of March 7th, 2001.

IN WITNESS THEREOF, the subscribing stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this Feb. 27th, 2001.

Gloria Montero
Gloria M. Montero

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared Gloria C. Montero to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office this 27th day of February, 2001.

01 MAR - 8 06 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Gloria Montero
Gloria M. Montero

[Signature]
Notary Public, State of Florida

My Commission Expires August 2, 2002
Orlando, Such
Commission # UC 763988
Expires August 2, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LUIS A. MONTERO, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Tamarac, County of Broward, State of Florida, has named Gloria M. Montero, LUIS A. MONTERO, INC., 9561 East Plum Harbor Way, Tamarac, FL 33321.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gloria Montero
Gloria M. Montero
Registered Agent