

PO3 000145492

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

12/01/03--01051--013 **122.50

(Business Entity Name)

(Document Number)

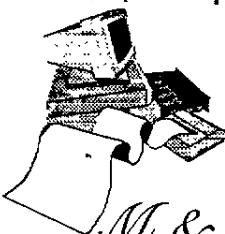
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/03
MR



Lunar Travel & Tours



M & A Accounting Services

November 24, 2003

State of Florida
Department of State
Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314

12/5/03
Called Mr. Muniz,
Please Permission to
Add "L" in Drywall
Article I.g Name.
RMR

Gentlemen:

Ref: J. Montoya Drywall, Inc..

Enclosed is an original and one copy of the Articles of Incorporation for the above company
Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours

Ricardo Muniz

Accountant

**ARTICLE OF INCORPORATION
OF
J. MONTOYA DRYWALL, INC.**

FILED
03 DEC -1 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I = CORPORATE NAME

The name of the corporation shall be: J. MONTOYA DRYWALL, INC. principal place of business of this corporation shall be: 466 Boxwood Ct., Kissimmee, Florida. 34743.

ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue and have oustanding at any one time is 1000 shares each share having a par value of \$1.00 per share.

**ARTICLE V=REGISTERED AGENT
IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr. Jonis Montoya, Boxwood Ct., Kissimmee, Florida, 34743.

ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLES VII= INITIAL DIRECTOR

**The name of the initial director of this corporation and the street addresses are:
Mr. Jonis Montoya, 466 Box wood Ct., Kissimmee , Florida 34743 .**

The person named as initial director shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII= INITIAL OFFICER

The names and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Mr. Jonis Montoya 466 Box wood Ct. Kissimmee, Florida 34743	Mr. Edgar Omar Portillo 2022 North Thacker Ave. Kissimmee, Florida 34743	Jose A. Portillo 2022 North Thacker Ave. Kissimmee, Florida 34743
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ARTICLES IX = INCORPORATOR

The name and street addresses of the person signing theses Articles of incorporation as incorporator are:

Mr. Jonis Montoya 466 Box wood Ct. Kissimmee, Florida 34743	Mr. Edgar Omar Portillo 2022 North Thacker Ave Kissimmee, Florida 34743	Jose A. Portillo 2022 North Thacker Ave. Kissimmee, Florida 34743
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ARTICLES X= AMENDMENT

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

Every amendment shall be approved by the Board of Director , proposed by the to the entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the 26 day of November , 2003.


Mr. Jonis Montoya

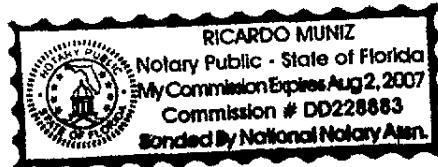

Edgar Omar Portillo


Jose A. Portillo

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME , a notary public, personally appeared , Mr. Jonis Montoya, Edgar Omar Portillo and Jose A. Portillo, to me know to be the persons described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation .


Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT
BE SERVE**

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Article of Incorporation at: 466 Boxwood Ct.
Kissimmee, Florida 34743, as its agent to accept service of processes within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of Florida Law in keeping open said office.



Mr. Jonis Montoya, Resident Agent