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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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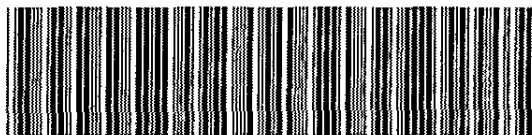
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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8/2/08

TRANSMITTAL LETTER

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

SUBJECT: MONTANA EXPRESS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSE ANTONIO DIAZ
Name (Printed or typed)

6771 S.W. 2nd STREET
Address

MIAMI, FLORIDA 33144
City, State & Zip

(305) 269 - 1774
Daytime Telephone number

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

Articles of Incorporation

In Compliance with chapter 607 of the Florida Statutes the undersigned hereby causes to be delivered the following Articles of Incorporation for such Corporation

Article I. Name

The name of the corporation shall be MONTANA EXPRESS INC.

Article II. The principal place of business and mailing address of the corporation is:

6771 SW 2ND Street, Miami Florida 33144

Commencement of Corporate Existence

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of state.

Article III. Purpose of the Corporation

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida; generally to do all acts reasonable and necessary for the furtherance of the foregoing business.

Article IV. Capital Stock

The amount of the total authorized capital stock of the corporation shall be 10,000.00 shares of common stock of the par value of \$.01 per share.

ARTICLE V. Initial Officers and/or Directors

The initial board of directors of the corporation shall consist of one director, and the name and address of the person who shall serve as director(s) until the first annual meeting of shareholders or until their successors are elected and qualified as the number of Directors may be increased in accordance with the Corporation Bylaws follows:

Name	Address
Jose Antonio Diaz	6771 SW 2 ND Street, Miami Florida 33144

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CLERK OF THE COURT
JUL 27 1996

Article V. Registered Office and Agent

The registered office of the corporation shall be at 6771 SW 2ND Street, Miami Florida 33144, and the name of the initial registered agent at such address is Alexander Tucoqui. Either the registered office or the registered agent may be changed in manner provided by law.

Article VII. Incorporator

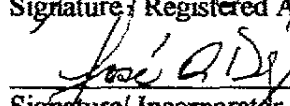
Name	Address
Jose Antonio Diaz	6771 SW 2 ND Street, Miami Florida 33144

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CLERK OF COURT

Having been named as a registered agent to accept service of process above stated corporation at the place designated in this certificate, I'm familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent

7/23/04
Date


Signature/ Incorporator

7/23/04
Date