

5-22-06

Cordova. Accounting & Tax Services  
8316 Hanley Road Suite 5  
Tampa Florida 33634  
Telephone (813) 888-8333

September 3, 2004

Secretary of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee Florida 32314

Enclosed are Articles of Incorporation of Montero Cars Inc Inc ,. and our check #-----<sup>1938</sup> for  
\$ 78.75 to cover expenses related to procese of registration<

Very truly yours



Carlos A Cordova MBA , ABa  
Business Consultant,

## ARTICLES OF INCORPORATION OF

### Montero Cars Inc,

The undersigned subscribers to these articles on Incorporation, natural persons competent to Contract ;hereby to form a corporation for profits under the laws of the State of Florida.

### ARTICLE I CORPORATE NAME

*The name of the Corporation, Montero car Inc*

### ARTICLE II OFFICE AND MAILING ADRESS

The principal office and mailing address of the corporation is 10819 Magnolia St Riverview FL 33569

### ARTICLE III DURATION

This corporation shall exist perpetually, unless dissolved according to the Florida law

### ARTICLE- IV PURPOSE

The corporation is organized for the purpose of provide ,the services of sales of used card ,and marketing products and any other bussines permitted under the Laws of the United States and the state of Florida

### ARTICLE V, CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of one dollar (\$ 1.00)

Par value Common Stock, which shall be designated Common Shares.

### ARTICLE VI-INITIAL REGISTERED OFFICER AGENT

The name and street address of the initial registered Agent of this corporation is Ileana Ramirez with residence at 10819 Magnolia St Riverview Fl,33569

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two(2 directors initially,the number of directors be either Increased or diminished from time to time , but shall never be less than one (1).

The name and address of the initial directors of the corporation is as follow:

ILeana Ramirez .at 10819 Magnolia St, Riverview Fl 33569

Carlos Montero at 10819 Magnolia St Riverview Fl 33569

### ARTICLE VIII INCORPORATORS

T he name and address of the person signing these Articles of incorporation is as follow Ileana Ramirez, with residence at, 10819 Magnolia St Riverview Fl.

The corporation and the Parties hereto shall take whatever action shall be necessary to become an S

FILED  
2006 MAR 22 P 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation as such  
term defined in Chapter I in Subchapter S of Internal Revenue

IN witness whereof the undersigned subscribers have executed these Articles of  
Incorporation

This...20 Day of...March 2006

*Ileana R.*  
Ileana Ramirez

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

Before me, a Notary Public authorized to take acknowledgment in the State of Florida and county of  
Hillsborough,

Forth above personally appeared Ileana Ramirez, who is personally known to me

And known to be the person who executed the foregoing Articles of Incorporation

In Witness whereof, I have hereunto affixed my hand and seal in the State of Florida and County of Hillsborough  
Aforesaid this ---- of March 2006

Notary Public

*Carlos A. Cordova*



Carlos A. Cordova  
My Commission DD251351  
Expires December 14, 2007

**Registered Office and Registered Agent**

Montero Cars Inc under the laws of State of Florida with principal place of business at the city Riverview  
Florida

Name Ileana Ramirez, to accept the services of processing the the above corporation, at the place designated  
in the above.

I am hereby familiar with, and accept the duties and responsibilities as registered Agent for said Corporation

*Ileana R.*  
Ileana Ramirez

**FILED**  
2006 MAR 22 P 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA