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2008 MAR 19 P 3 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MONTERO'S INTERNATIONAL SHIPPING, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Josephine Pena
Name (Printed or typed)

5835 Memorial Highway, Suite 5
Address

Tampa, FL 33615
City, State & Zip

813-887-1800
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MONTERO'S INTERNATIONAL SHIPPING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5835 Memorial Hwy., Suite 5 Mailing: P.O. BOX 23672
Tampa, FL 33615 Tampa, FL 33623-3672

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of business to be transacted by the corporation is any and all business permitted under US LAWS and international LAWS.

ARTICLE IV SHARES

The number of shares of stock is:

The number of common stock is 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROSELIO MEJIA
5419 Golden Drive
Tampa, FL 33634
President

BENJAMIN VALERA
8204 Reisling Place
Tampa, FL 33615
Vice-President / CEO

JOSEPHINE PENA
5835 Memorial Hwy, Suite. 5
Tampa, FL 33615
Secretary

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

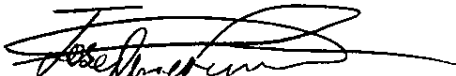
JOSEPHINE PENA
5835 Memorial Hwy., Suite 5
Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPHINE PENA
5835 Memorial Hwy., Suite 5
Tampa, FL 33615

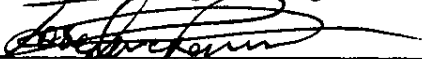
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03/13/08

Date



Signature/Incorporator

03/13/08

Date

ACCEPTANCE AS A REGISTERED AGENT

The undersigned thus the appointment and designation as a Registered Agent for **MONTERO'S INTERNATIONAL SHIPPING, INC.** On March 13, 2008 and agrees to comply with all laws applicable to such capacity.

Having being named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the appointment in complete performance of my duty applicable to such capacity.



JOSEPHINE PENA

Registered Agent

Address:

5835 Memorial Hwy., Suite 5
Tampa, FL 33615

Mailing Address:

P.O. Box 23672
Tampa, FL 33623-3672

March 13, 2008

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TALLAHASSEE, FLORIDA

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