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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 19 2010  
D. A. WHITE

## COVER LETTER

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

**SUBJECT:** MONTECARLO TRAVEL, 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

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

*paid*

**FROM:** MONTECARLO TRAVEL, INC

Name (Printed or typed)

4625 NORTH LOIS AVE

Address

TAMPA, FL 33614

City, State & Zip

786-970-4535

Daytime Telephone number

laetitia8888@hotmail.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 JUL -9 AM 11:43  
DIVISION OF CORPORATIONS

June 7, 2010

LETICIA MONTERO  
8750 SW 41 ST  
MIAMI, FL 33165

SUBJECT: MONTECARLO TRAVEL, INC  
Ref. Number: W10000027215

We have received your document for MONTECARLO TRAVEL, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 110A00014054

# 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:

MONTECARLO TRAVEL, INC

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

4625 NORTH LOIS AVE, TAMPA, FL 33614

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ESTABLISH A TRAVEL AGENCY AND IMPORT EXPORT

## **ARTICLE IV SHARES**

The number of shares of stock is:

1

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

LETICIA MONTERO  
RODRIGUEZ  
PRESIDENT  
105 SW 40TH AVE, CORAL  
GABLES, FL 33144

## **ARTICLE VI REGISTERED AGENT**

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

LETICIA MONTERO RODRIGUEZ  
105 SW 40TH AVE, CORAL GABLES, FL 33144

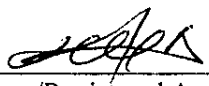
## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

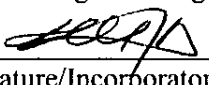
LETICIA MONTERO RODRIGUEZ  
105 SW 40TH AVE, CORAL GABLES, FL 33144

\*\*\*\*\*

*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

07/06/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

07/06/10  
\_\_\_\_\_  
Date

**FILED**

2010 JUL -9 A 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA