# **Electronic Articles of Incorporation For**

P11000000604 FILED January 03, 2011 Sec. Of State cgolden

MONTERO LOGISTICS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: MONTERO LOGISTICS INC

### **Article II**

The principal place of business address:

4751 CASON COVE DR 2014 ORLANDO, FL. US 32811

The mailing address of the corporation is:

4751 CASON COVE DR 2014 ORLANDO, FL. US 32811

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES @ \$0.50 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

DANIEL MONTERO 4751 CASON COVE DR 2014 ORLANDO, FL. 32811

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL MONTERO

## **Article VI**

The name and address of the incorporator is:

KATHERINE LEON 7883 NW 171 STREET

HIALEAH, FL 33015

Electronic Signature of Incorporator: KATHERINE LEON

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL MONTERO
4751 CASON COVE DR #2014
ORLANDO, FL. 32811

#### **Article VIII**

The effective date for this corporation shall be:

01/03/2011