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From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666 Phone : (305)632-1950 Fax Number : (305)854-9788

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FLORIDA PROFIT/NON PROFIT CORPORATION MONTE-C III CORPORATION

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### RICARDO MARTÍNEZ-CID

Professional Association
Attorney at Law
Member of the Florida
and Madrid Bars
Florida Civil Law Notary
2250 SW 3 Avenue, Ste. 203
Miami, Florida 33129-2028
Telephone (305) 632 1950
mtnezcid@aol.com

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P. O. Box 6327, Tallahassee, Florida 32314

VIA: (850) 617-6381

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: March 16, 2021

Gentlemen:

The proposed articles of incorporation, certificate of registered agent, and printed electronic filing report for MONTE-C III CORPORATION follow. Debit my account for cost. The email address for the corporation is: intership2000@bellsouth.net.

Sincerely,

Martinex-Cid

Ricardo Martinez-Cid

RMC/ng

cc: Client

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Prepared by: Ricardo Martinez-Cid 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129 Telephone (305) 632-1950/ Facsimile (305) 854-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H21 000105537 3

# ARTICLES OF INCORPORATION MONTE-C III CORPORATION

### Article I - Name

The name of this corporation is MONTE-C III CORPORATION.

### Article II - Purpose

This corporation is organized to invest in quality real estate and all other lawful businesses, and for all other lawful businesses.

### Article III- Capital Stock

This corporation is authorized to issue one million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

### Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 999 Brickell Bay Drive, Tower I, Unit 807, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129.

### Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is CARLOS A. SAENZ, of 999 Brickell Bay Drive, Tower I, Unit 807, Miami, Florida 33131, who shall also serve as the initial president, treasurer and secretary of the corporation.

Prepared by: Ricardo Martinez-Cid 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129 Telephone (305) 632-1950/ Facsimile (305) 854-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: H21 000105537 3

### Article VII - Incorporator

The name and address of the person signing these Articles is RICARDO MARTINEZ-CID, ESQ., of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129, as agent for CARLOS A. SAENZ, of 999 Brickell Bay Drive, Tower I, Unit 807, Miami, Florida 33131.

### Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

### Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this March 16, 2021.

Ricardo Maryinez-Cid,

carlos A SAENZ

政11年、19年2年613年

STATE OF FLORIDA )
) S.S.
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this March 16, 2021.

NOTARY PUBLIC STATE OF FLORIDA



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### CERTIFICATE DESIGNATING THE ADDRESS AND

### AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That MCNTE-C III CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

#### MONTE-C III CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this March 16, 2021.

Ricardo Martinez Registered Agent

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