

TRANSMITTAL LETTER

P 97000023080

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

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-03/10/97--01030--012
*****78.75 *****78.75

SUBJECT: **MONTGRO INCORPORATED**

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **Juan F. Gronlier**

Name (Printed or typed)

12262 S.W. 128th Street

Address

Miami, Florida 33186

City, State & Zip

(305) 232-0112

Daytime Telephone number

97 MAR 10 PM 02

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

9/3/14/97

ARTICLES OF INCORPORATION

OF

MONTGRO INCORPORATED

FILED
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CORPORATIONS
97 MAR 10 AM 10:02

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Montgro Incorporated

The principal place of business of the corporation shall be:

12262 S.W. 128th Street
Miami, Florida 33186

NATURE OF BUSINESS: This corporation may engage in or transact any for all lawful activities or business permitted under the laws of the United States, the State of Florida General Corporation law, Chapter 607, Florida Statutes.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that the corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON LIVING STOCK WITH PAR VALUE OF ONE (1) DOLLAR PER SHARE, PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR IN OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION AT JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORES OR THE SHAREHOLDERS OF THE CORPORATION. THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE INCREASED OR DECREASED AS PROVIDED BY THE LAWS OF FLORIDA.

THE HOLDERS OF THE OUTSTANDING CAPITAL STOCK SHALL BE ENTITLED TO RECEIVED, WHEN AND AS DECLARED BY THE BOARD OF DIRECTORS, DIVIDENDS PAYABLE EITHER IN CASH OR IN PROPERTY SOLELY OUT OF UNRESERVED AND UNRESTRICTED SURPLUS OF THE CORPORATION, AS PROVIDED BY FLORIDA LAW.

ARTICLE IV TERM OF EXISTENCE

This corporation to exist perpetually.

ARTICLE V
SHARES NOT TO BE DIVIDED INTO CLASSES

The Shares of the Capital Stock of this Corporation are not to be divided into classes.

ARTICLE VI
NO SHARES TO BE ISSUED IN SERIES

The Shares of the Capital Stock of the Corporation are not be issued in series.

ARTICLE VII
VOTING RIGHTS

Each Shareholder of the par value common stock shall be at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of the close of the transfer book before such meeting or as otherwise provided by law.

ARTICLE VIII
OFFICERS DIRECTORS

The name(s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAMES	TITLE	ADDRESS
Francisco A. Montealegre	President	10827 S.W. 89 th Terrace, Miami, Florida
Juan F. Gronlier	Secretary/Treasurer	13004 S.W. 107 th Court, Miami, Florida


ARTICLE IX
INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is (are):

SAME AS THE OFFICERS DIRECTORS NOTED IN ARTICLE VIII.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 1st day of March, 1997.


Francisco A. Montedegre


Juan F. Gronlier

State of Florida
County of Dade

THE FOREGOING instrument was acknowledged and sworn to before me this first day of March, 1997 by the above incorporators of Montgro Incorporated


Notary Public



ESTHER L. PEREZ
My Comm. Exp. 12/15/2000
Bonded By Service Ins
No. CC593621

My Commission Expires: 12/15/2000

FILED
SECRETARY OF STATE
CORPORATIONS

97 MAR 10 AM 10:02

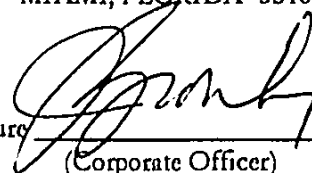
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of the Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1: The name of this corporation is: Montgro Incorporated
- 2: The name and address of the registered agent and office is:

JUAN F. GRONLIER
12262 S.W. 128TH STREET
MIAMI, FLORIDA 33186

Signature



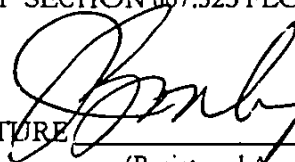
(Corporate Officer)
Secretary/Treasurer

Date

3/4/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE

3/4/97