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Luis Montes.
12704 Gettysburg cr.
Orlando Fl. 32837

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-05/28/98-01045--008
*****80.00 *****80.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
AND
FILED
98 MAY 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 1 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MONTUR TOURS & TRANSPORTATION, INC

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following articles of incorporation;

ARTICLE I

The name of the corporation shall be:
MONTUR TOURS & TRANSPORTATION, INC

ARTICLE II

The principal place of business and the mailing address of this corporation shall be :
12704 GETTYSBURG CIRCLE
ORLANDO, FL 32837

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as Import / Export and Transportation.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value "common shares".

ARTICLE V

Every shareholder, upon the sale per cash of any to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is **12704 Gettysburg Circle Orlando, FL 32837**, and the name of initial registered agent of this corporation at that address **LUIS MONTES**

ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time by the laws, however, there shall never be less than one director nor more than five the name and address of the initial Board of Directors of the corporation is:

TITLE: President / **LUIS ALFONSO MONTES**
Vice / POLYANA MONTES / Vice President

TITLE: Treasurer / Secretary **LUIS MONTES**

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ARTICLE VIII

The name and address of the incorporator signing these articles
is: **LUIS MONTES, 12704 GETTYSBURG CIRCLE**
Orlando, Fl 32837

ARTICLE IX

The corporation shall indemnify any officer or director or
any former officer or director, to the full extent permitted
by law.

ARTICLE X

This corporation reserves the right to amend or repeal any
provision contained in these articles of corporation, or
any amendment hereto, by a majority vote of the board of
directors, and any right conferred upon the shareholders
is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these articles of incorporation on the / 06 th day of
MAY, 1998.

By _____


incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office / registered agent, in the state of Florida.

1-The name of the corporation is:

MONTUR TOURS & TRANSPORTATION, INC

2-The name and address of the registered agent and office is:

**LUIS MONTES
12704 GETTYSBURG CIRCLE
Orlando, FL 32837**

signature.....

Title: Registered Agent

Date: 5/6/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature.....

Date: 5/6/98

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