

TRANSMITTAL LETTER

P01000032407

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

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-03/26/01--01121--010
*****87.50 *****87.50

SUBJECT: Cantexa Properties, Inc.
(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 of Status

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

ADDITIONAL COPY REQUIRED

FROM: Rob Marriott
Name (Printed or typed)

7928 West Drive, #609
Address

North Bay Village, FL 33141
City, State & Zip

305-507-2350
Daytime Telephone number

01 MAR 26 AM 8:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN MAR 30 2001

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: *Cantexa Properties, Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *7928 West Drive #609
North Bay Village, FL 33141*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real estate purchase and rental - Property management.

ARTICLE IV SHARES

The number of shares of stock is: *1,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): *Robert Marriott - Director of Operations
7928 West Drive #609
North Bay Village, FL 33141* *Tiffany W. Marriott - Director of Marketing
→ Same address ←*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*C. Robert Marriott
7928 West Drive #609
North Bay Village, FL 33141*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*C. Robert Marriott
7928 West Drive #609
North Bay Village, FL 33141*

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

C Robert Marriott

Signature/Registered Agent

3/19/01

Date

C Robert Marriott

Signature/Incorporator

3/19/01

Date