

# P02000025419

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000050535 2))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

**EFFECTIVE DATE**  
3-5-02

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR - 6 PM 2:44

## FLORIDA PROFIT CORPORATION OR P.A.

**Martin Brothers Contractors Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

nc 3/7

H02000050535

## ARTICLES OF INCORPORATION

EFFECTIVE DATE

3-5-00

### Article I. Name

The name of this Florida corporation is:  
Martin Brothers Contractors Inc.

### Article II. Purpose

The purpose for which the Corporation is organized is:  
To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### Article III. Address

The Corporation's mailing address is:  
Martin Brothers Contractors Inc.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Enrique Martin

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR - 6 PM 2:44

Lizabeth F. Calvo, Esquire | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

H02000050535

H02000050535

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

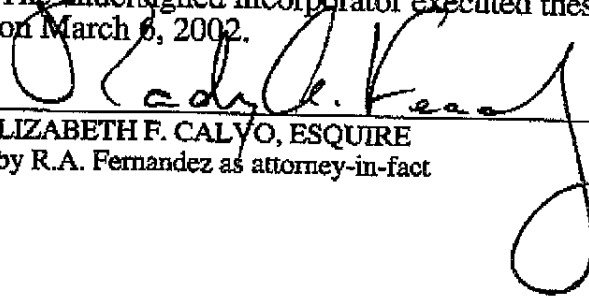
The name and address of the incorporator is:

Lizabeth F. Calvo, Esquire  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 6, 2002.

  
LIZABETH F. CALVO, ESQUIRE  
by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo, Esquire | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

H02000050535

H02000050535

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

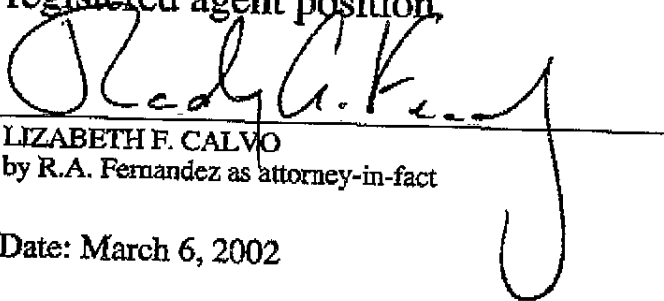
**CORPORATION:**

Martin Brothers Contractors Inc.

**REGISTERED AGENT/OFFICE:**

Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
LIZABETH F. CALVO  
by R.A. Fernandez as attorney-in-fact

Date: March 6, 2002

Lizabeth F. Calvo, Esquire | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 MAR - 6 PM 2:44

H02000050535