

H06000100764

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

06 AUG -1 PM 1:47

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000193810 3)))



H060001938103ABC

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

R.E.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MARTINEZ & FERNANDEZ PUBLIC RELATIONS, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H06000193810 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

06 AUG -1 PM 1:47

ARTICLES OF INCORPORATION

OF

MARTINEZ & FERNANDEZ PUBLIC RELATIONS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

MARTINEZ & FERNANDEZ PUBLIC RELATIONS, INC.

ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

14160 NW 77 COURT, SUITE 11
MIAMI LAKES, FL 33016

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by
Alejandro Fernandez
14160 NW 77 Court, Suite 11
Miami, Florida 33016
(305) 458-7715

H06000193810 3

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have TWO director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Alejandro Fernandez
14160 NW 77 Court, Suite 11
Miami Lakes, Florida 33016

Raul Martinez
700 West 76 Street
Hialeah, Florida 33014

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Raul Martinez
700 W 76 Street
Hialeah, Florida 33014

President

Alejandro Fernandez
14160 NW 77 Court, Suite 11
Miami Lakes, Florida 33016

Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

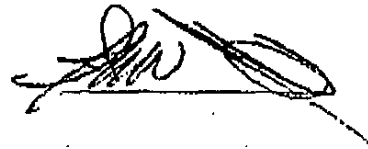
Rafael E. Rodriguez, Jr., CPA, CVA
9500 S Dadeland Blvd Suite 508
Miami, FL 33156

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 31 day of July 2006, and do declare it to be true and correct.

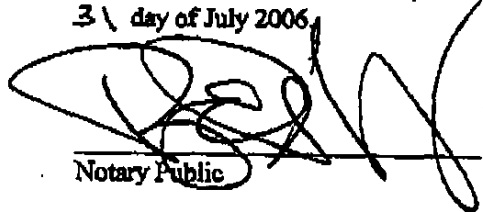
Alejandro Fernandez
14160 NW 77 Court, Suite 11
Miami Lakes, FL 33016



COUNTY OF DADE)
) SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 31 day of July 2006 before me, a notary public, personally appeared Alejandro Fernandez who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and excutor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 31 day of July 2006.



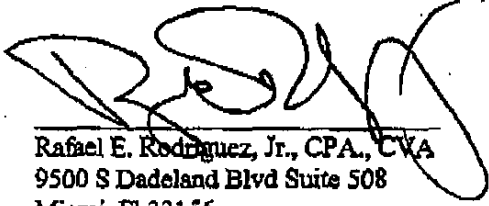
Notary Public

My commission expires

H06000193810 3

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA, CVA a natural person with an address 9500 S Dadeland Blvd Suite 508, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of MARTINEZ & FERNANDEZ PUBLIC RELATIONS, INC. on this 31 day of July 2006.



Rafael E. Rodriguez, Jr., CPA, CVA
9500 S Dadeland Blvd Suite 508
Miami, Fl 33156

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
06 AUG - 1 PM 1:47

H06000193810 3