

PO6000/358/2

Division of Corporations

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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 DE ARMAS GROUP, INC.

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**ARTICLES OF INCORPORATION
MARTINEZ DE ARMAS GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARTINEZ DE ARMAS GROUP, INC.
The principal place of business and mailing address of this corporation shall be:

ADDRESS:
9841 SW 130th Street
Miami, FL 33176

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) 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):

NAME	POSITION	ADDRESS
Daniel Martinez	President	9841 SW 130 th Street Miami, FL 33176
Maria Elena Martinez	Secretary	9841 SW 130 th Street Miami, FL 33176

ARTICLE VI INCORPORATOR(S)

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

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NAME		ADDRESS
Daniel Martinez	President	9841 SW 130 th Street Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 24th day of October 2006.

Signature(s) of Incorporator(s)



Prepared by: Orlando de Armas, CPA., P. A.
12002 SW 128th Court, STE 208
Miami, FL 33186 (305)255-4323

**CERTIFICATE OF DESIGNATION OF
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 designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: MARTINEZ DE ARMAS GROUP, INC.

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

Daniel Martinez
9841 SW 130th Street
Miami, FL 33176

SIGNATURE 
(President)

TITLE President

DATE 10/24/2006

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 10-24-06

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