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## Florida Department of State

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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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TALLAHASSEE, FLORIDA

# 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 130<sup>th</sup> 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 comoration 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<sup>th</sup> Street Miami, FL 33176

Maria Elena Martinez Secretary 9841 SW 130<sup>th</sup> Street Miami, FL 33176

APTICLE SH INCORPORATION (S)

ARTICLE VI INCORPORATOR(S)

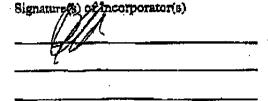
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME Daniel Martines

President

ADDRESS 9841 SW 130th Street Miami, FL 33176

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



Prepared by: Orlando de Armas, CPA., P. A. 12002 SW 128th Court, STE 208 Miami, FL 33186 (305)255-4325

## 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.

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

Daniel Martinez
9841 SW 130<sup>th</sup> Street
Martinez
SIGNATURE
(President)
TITLE President

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

SIGNATURE

DATE\_10/24/2006

(Registered Agent)

DATE

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