

P97000010865

MARTINCA, INC



P. SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

Address

City/State/Zip

Phone #

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-01/30/97--01033--017
*****70.00 *****701.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
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 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 JAN 30 PM 4: 05
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

702 FEB - 4 1997

Examiner's Initials	
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FILED

ARTICLES OF INCORPORATION

OF

MARTINCA, INC.

97 JAN 30 PM 4: 05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be: MARTINCA, INC..

The principal place of business of this corporation shall be: 501 Hames Ave., Orlando, FL 32805

ARTICLE II NATURE OF BUSINESS

The 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Pablo Martinez D/P 501 Hames Ave.

Orlando, FL 32805

Agrippino Incatasciato 501 Hames Ave.

Orlando, FL 32805

Maria Incatasciato D/S 501 Hames Ave.

Orlando, FL 32805

Agrippino Incatasciato D/T 501 Hames Ave.

Orlando, FL 32805

Rafaela Martinez 501 Hames Ave.

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Pablo Martinez D/P 501 Hames Ave.
Orlando, FL 32805
Agrippino Incatasciato 501 Hames Ave.
Orlando, FL 32805
Maria Incatasciato D/S 501 Hames Ave.
Orlando, FL 32805
Agrippino Incatasciato D/T 501 Hames Ave.
Orlando, FL 32805
Rafaela Martinez 501 Hames Ave.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 27, 1997.

Signature(s) of Incorporator(s)

P. Martinez
Agrippino Incatasciato
Maria Incatasciato
Rafaela Martinez

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this January 27, 1997, by Pablo Martinez Incorporator of MARTINCA, INC. the newly formed corporation.

Notary Public

Paul Solano

Paul Solano
My Commission Expires: January 17, 1999



PAUL SOLANO
My Commission Expires
JANUARY 17, 1999
BONDED BY SERVICE INS.
NO. CC404817

FILED

97 JAN 30 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MARTINCA, INC.

The name and address of the registered agent and office is
Pablo Martinez 501 Hames Ave.
Orlando, FL 32805.

SIGNATURE *P. Martinez*
(Corporate officer)

TITLE _____

January 27, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *P. Martinez*
January 27, 1997