

Division of Corporations

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P99000069206

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : JOSE M. MARQUEZ, P.A.
Account Number : 075132001371
Phone : (305) 447-1160
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MART MANAGEMENT, INC.

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FAX AUDIT No.  
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**ARTICLES OF INCORPORATION**  
**OF**  
**MART MANAGEMENT, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this Corporation is: **MART MANAGEMENT, INC.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

PREPARED BY: JOSE M. MARQUEZ ESQ. (FL Bar # 250767)  
782 N.W. Le Jeune Rd. Suite 548, Miami, Florida 33126  
(305) 447-1160 Fax (305) 447-1194

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of Common Stock, having a par value of ONE (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 9688 SW 24 Street, Miami, Florida 33165.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is Four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

DANIEL R. VALDES

9688 SW 24<sup>th</sup> Street  
Miami, Florida 33165

MANUEL A. HERRAN

9688 SW 24<sup>th</sup> Street  
Miami, Florida 33165

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ARMANDO J. GUERRA

9688 SW 24<sup>th</sup> Street  
Miami, Florida 33165

JOSE A. HERRAN

9688 SW 24<sup>th</sup> Street  
Miami, Florida 33165

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

DANIEL R. VALDES

9688 SW 24<sup>th</sup> Street  
Miami, Florida 33165

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

ARTICLE X

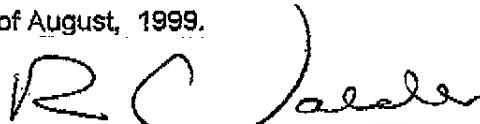
AMENDMENT

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 them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation, this 4th day of August, 1999.

  
DANIEL R. VALDES  
Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, DANIEL R. VALDES, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of August, 1999.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL  
CELIA M. NUNEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 775095  
MY COMMISSION EXP. JAN. 9, 2003

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 am familiar with and accept the obligations of my position as Registered Agent.

By   
Jose M. Marquez, Esq.

DATE: August 4, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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