

PO000026378

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

400003170824--7

-03/15/00--01039--011

*****78.75 *****78.75

OFFICE USE ONLY

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

1. Martell Realty Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
00 MAR 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 15 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **Martell Realty Services, Inc.**

ARTICLE II. NATURE OF BUSINESS

Martell Realty Services, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **Martell Realty Services, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

Martell Realty Services, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of **Martell Realty Services, Inc.** is:

2301 Collins Ave Apt 1624A
Miami Beach, FL 33139

and the name of the initial registered agent of this corporation at this address is
Pedro Martell.

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ARTICLE VI, INITIAL DIRECTORS

Martell Realty Services, Inc. shall have one (1) director, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Pedro L. Martell	President
2301 Collins Ave 1624A	Director
Miami Beach, FL 33139	

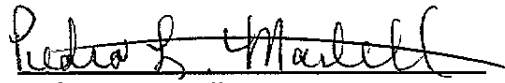
ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Pedro L. Martell
2301 Collins Ave 1624A
Miami Beach, FL 33139

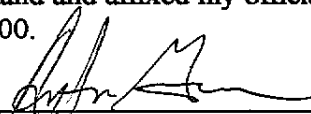
IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
13th. day of March, 2000.

STATE OF FLORIDA)
)
COUNTY OF DADE)


Pedro L. Martell
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Pedro L. Martell, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of March of 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
ANTONIO GARCIA
COMMISSION # CC796205
EXPIRES 1/9/2003
BONDED THRU ASA 1-688-NOTARY1

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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.

1. The name of the corporation is: Martell Realty Services, Inc.

2. The name and address of the registered agent and office is:
Pedro L. Martell
2301 Collins Ave Apt 1624A
Miami Beach, Fl 33139

SIGNATURE Pedro L. Martell
TITLE President
DATE March 13, 2000

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE Pedro L. Martell
DATE March 13, 2000

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TALLAHASSEE FLORIDA