Division of Corporations



Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000120849)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MARTIN RESEARCH & INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02(3)
Estimated Charge	\$78.75

B. McKnight JAN 3 0 2001

HO1000012084 9

ARTICLES OF INCORPORATION FOR MARTIN RESEARCH & INVESTMENTS, INC.

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

ARTICLE !

The name of the corporation shall be: MARTIN RESEARCH & INVESTMENTS, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 8713 S.W. 5th STREET, SUITE 205, PEMBROKE PINES, FLORIDA 33135 (TEL # [954] 218-8177).

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV

The name and address of the initial registered agent is:

J. LESLIE WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

ARTICLE V

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

ANGEL MARTINEZ 8713 S.W. 5th STREET, SUITE 205 PEMBROKE PINES, FLORIDA 33135

The undersigned incorporator(s) has (have) executed these Articles of incorporation this

30th Day of January, 2001.

BY: ANGEL MARTINEZ

By:

chialmord incorps Wastin Research & Investments, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: MARTIN RESEARCH & INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is:

J. LESLIE WIESEN 20211 N.E. 10th PLACE MIAMI, FLORIDA 33179

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 am familiar with and accept the obligations of my position as registered agent.

J. LESLIE WIESEN

J. Leslie Wiesen	1/30/2001
(Signature)	(Date)
·	O1 JAN 30 PH SECRETARY OF TALLAHASSEE. F

c'minagel\incorps\Wartin Flacearch & Investments, Inc.