

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

: (850)224-8870

Fax Number

: (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Martinez Fence Inc.

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ARTICLES OF INCORPORATION

OF

Martinez Fence Inc.

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

ARTICLE I: NAME

The name of the corporation is Martinez Fence Inc.



ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 15550 s.w. 305th Street, Miami, FL 33033.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Douglas Isenberg, 10800 Biscayne Blvd., #620, Miami, FL 33161.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Carlos Martinez, Ada Martinez, 15550 S.W. 305th Street, Miami, FL 33033.

The undersigned has executed these Articles of Incorporation this 27th day of March 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

03/27 '01 12:25 NO.270 04/04 טאַ פריטון זער ואַלטעני בכצ.טאַ פריטון זער ואַלטענייי

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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	o£	the c	orper	ation	is:	MAG	tine	<u>z</u> .	Fen	<u>Ce</u>	Inc
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HAVE 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.

