# POIOOOO44303

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MARTELLO AND CO.			
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed is an origina	al and one(1) copy of the article	s of incorporation and a che	ck for	
\$70.00	\$78.75		\$87.50	
Filing Fee	Filing Fee & Certificate of Status		Filing Fee,	
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NOTE: Please provide the original and one copy of the articles.



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2001

FRANCISCO PAULA PO BOX 341512 CORAL GABLES, FL 33134

SUBJECT: MARTELLO AND CO. Ref. Number: W01000009196

We have received your document for MARTELLO AND CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

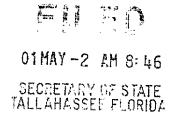
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 001A00024215

## ARTICLES OF INCORPORATION OF MARTELLO AND CO. INC.



THE UNDERSIGNED, ACTING AS INCORPORATOR OF MATARELLO AND CO, INC. UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 621, F.S. (PROFIT)

#### ARTICLE I NAME

THE NAME OF THE CORPORATION IS MARTELLO AND CO, INC.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL BUSINESS/MAILING ADDRESS OF THIS CORPORATION IS BUSINESS: 4355 W. 12<sup>TH</sup> AVENUE

APT A HIALEAH, FL 33012

## ARTICLE III PURPOSE

THE GENERAL PURPOSE OR PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED IS TO TRANSACT ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUES, INCLUDING BUT NOT LIMITED TO A RESTAURANT OPERATION SERVING BEER AND WINE AND TAKE OUT OPERATION.

#### ARTICLE IV SHARES

THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE 1000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE

### ARTICLE V INITIAL OFFICE DIRECTOR

THE NAME AND ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE BEEN DULY ELECTED OR APPOINTED AND HAVE QUALIFIED ARE AS FOLLOWS:

FRANCISCO PAULA 4355 W. 12<sup>TH</sup> LANE

APT A

HIALEAH, FL. 33012

#### ARTICLE VI REGISTERED AGENT

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THE NAME AND FLORIDA ADDRESS OF THE REGISTERED AGENT IS: FRANCISCO PAULA 4355 W. 12<sup>TH</sup> LANE APT A

HIALEAH, FL. 33012

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

FRANCISCO PAULA

4355 W. 12TH LANE

APT A

HIALEAH, FL 33012

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

REGISTERED AGENT

FRANCISCO PAULA

SIGNATURE INCORPORATOR

FRANCISCO PAULA

4/30/2001