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

1. Martinotti & Grandes Corp.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
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NEW FILINGS	
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<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

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Examiner's Initials _____

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of corporation shall be:

MARTINOTTI & GRANDES CORP.

eff: Jan 1, 2002

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5101 Collins Avenue Apt. 3-T Miami Beach, FL 33140

ARTICLE III - SHARES

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

10,000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Silvana Paola Martinotti

5101 Collins Avenue Apt. 3-T Miami Beach, FL 33140

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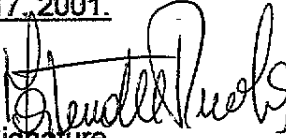
ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Natalia Cecilia Grandes

5101 Collins Avenue Apt. 3-T Miami Beach< FL 33140

The undersigned incorporator has executed these Articles of Incorporation this December 17, 2001.


Signature

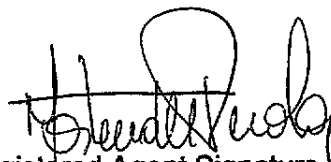
ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Silvana Paola Martinotti Director
Natalia Cecilia Grandes Director
5101 Collins Avenue Apt. 3-T Miami Beach, FL 33140

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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