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Division of Corporations

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

alfonso martinez group, p.a.

Certificate of Status	0
Certified Copy	^K (04)
Page Count	
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF
ALFONSO MARTINEZ GROUP, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is ALFONSO MARTINEZ GROUP, P.A., and the mailing address and the street of the principal office of the corporation shall be 19735 Turnberry Way, Aventura, Florida 33180.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The purposes for which the corporation is organized are:

1. To engage in the real estate brokerage business;
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3601 NE 207 Street, Suite 1310, Aventura, Florida 33180, and the name of its initial registered agent at such address, is ALFONSO MARTINEZ.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Alfonso Martinez (President/Secretary)
Address: 3601 NE 207 Street, Suite 1310, Aventura, Florida 33180

Name: Monica Martinez (Vice-president/Treasurer)
Address: 3601 NE 207 Street, Suite 1310, Aventura, Florida 33180

ARTICLE SEVEN


INCORPORATORS

The name of the incorporator is:

Name: Alfonso Martinez
Address: 3601 NE 207 Street, Suite 1310, Aventura, Florida 33180

Executed by the undersigned on March 12, 2002


By: Alfonso Martinez


By: Monica Martinez

H 02000058841**Designation and Acceptance of Registered Agent**

Pursuant to the provisions of 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 ALFONSO MARTINEZ GROUP, P.A..
2. The name of the registered agent is ALFONSO MARTINEZ
3. The address of the registered agent/principal office is 3601 NE 207 Street, Suite 1310, Aventura, Florida 33180.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 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.



By: ALFONSO MARTINEZ

Date: March 12, 2002

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