

Florida Department of State

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To:

Division of Corporations

Fax Number

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

domingo m martinez, p.a.

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Page Count	04
Estimated Charge	\$70.00



March 20, 2002

EMPIRE

SUBJECT: DOMINGO M MARTINEZ, P

REF: W02000007791

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Tracy Smith Document Specialist New Filing Section FAX Aud. #: H02000060558 Letter Number: 302A00016725 H02-000060558

ARTICLES OF INCORPORATION

OF

DOMINGO M. MARTINEZ, INC.

FILED 2002 MAR 21 PM 3: 36 TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DOMINGO M. MARTINEZ, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1021 S.W. 31 COURT, MIAMI, FL 33135

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: DOMINGO M. MARTINEZ 1021 SW 31 CT MIAMI, FL 33135

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT
DOMINGO M. MARTINEZ

1021 SW 31 COURT MIAMI, FL33135

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>20th</u> day of <u>MARCH</u>, 2002.

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INCORPORATOR

Ray Stormont Singing for

Empire Corporate Kit of America, inc.

402-000060558

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DOMINGO M. MARTINEZ, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

DOMINGO MARTINEZ

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