

P03000031280

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000083913 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.**LANTIGUA-MARTINEZ, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
03 MAR 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000083913

③

ARTICLES OF INCORPORATION
OF
LANTIGUA-MARTINEZ, CORP.

- ARTICLE I. The name of this corporation is Lantigua-Martinez, Corp., operating at 909 NW 6th Street, Ft. Lauderdale, FL 33311.
- ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III. This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV. This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.
- ARTICLE V. The street address of the initial principal office of this corporation is 909 NW 6th Street, Ft. Lauderdale, FL 33311, and the name of the initial registered agent of this corporation is Lisa I. Glassman, Esq., 20801 Biscayne Blvd., Suite 403, Aventura, FL 33180.
- ARTICLE VI. This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than two. The name and address of the directors of this Corporation are:

Milton Lantigua
121 Westphall Street
West Hartford, CT 06119

Edgar Rene Martinez
26 Russ Street #C-3
West Hartford, CT 06106

- ARTICLE VII. This corporation shall have two (2) Officers initially. The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than two. The name and address of the officer of this Corporation is:

Milton Lantigua (President/Secretary)
121 Westphall Street
West Hartford, CT 06119

FILED
MAR 18 AM 9:43
SECRETARY OF STATE
ALBANY, FLORIDA

H030000083913

H030000083913

Edgar Rene Martinez (Vice President/Treasurer)
26 Russ Street #C-3
West Hartford, CT 06106

FILED
MAR 18 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. The name and street address of the person signing these Articles of Incorporation is:

Milton Lantigua
121 Westphall Street
West Hartford, CT 06119

ARTICLE IX. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors of the corporation.

ARTICLE X. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendments of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on March 18, 2003.


Milton Lantigua
Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lantigua-Martinez, Corp., at the place designated in the Articles of Incorporation, Lisa I. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla.Stat. (1999), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

Dated this 18 day of March, 2003.


Lisa I. Glassman, ESQ.

H030000083913