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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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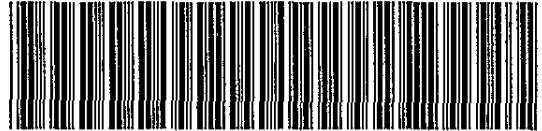
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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SAUNDRA DURRENCE

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Golden Hills Centre

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December
November 2, 2003

Department of State
Division of Corporations
409 E. Gaines Street
George Firestone Building
Tallahassee, Florida 32399

Re: Ernie Martinez Real Estate, Inc.

Gentlemen:

Pursuant to Florida Statute 607 of the Florida Corporation Act, please find enclosed an original and one copy of the Articles of Incorporation of ERNIE MARTINEZ REAL ESTATE, INC., together with an original and one copy of the executed Certificate, designating registered agent and office, and a check in the amount of \$78.75, representing payment of the filing fee, registered agent fee, and certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

Sandra Durrence
Sandra Durrence

SD:lr
Encs.

ARTICLES OF INCORPORATION
OF
ERNIE MARTINEZ REAL ESTATE, INC.

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OF FLORIDA
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I.

The name of the corporation is:

ERNIE MARTINEZ REAL ESTATE, INC.

II.

The general nature of the business to be transacted is real estate brokerage and any and all related activities permitted by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

IV

The name and address of the initial registered agent is:

Ernest V. Martinez 2585 SW 105th Street, Ocala, FL 34476

V

The corporation shall have perpetual existence.

VI

The principal place of business of the corporation shall be 2585 SW 105th Street, Ocala, FL 34476, or at such other place as the Director may choose.

VII

The initial number of directors of the Corporation shall be one.

VIII

The name and address of the first director of the Corporation is:

Ernest V. Martinez 2585 SW 105th Street, Ocala, FL 34476

IX

The names and post office addresses of each subscriber of the Certificate of Incorporation is as follows:

Ernest V. Martinez 2585 SW 105th Street, 100 shares
Ocala, FL 34476

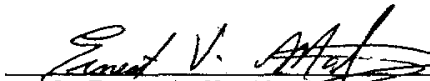
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 2nd day of December, 2003.

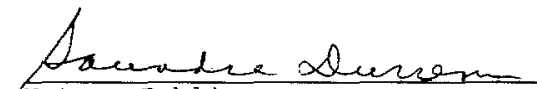

Ernest V. Martinez

STATE OF FLORIDA)
) SS:
COUNTY OF MARION)

Personally appeared before me, the undersigned authority,
ERNEST V. MARTINEZ, to me known and known to me to be the
incorporator described in the foregoing Articles of Incorporation
of ERNIE MARTINEZ REAL ESTATE, INC., and he acknowledged the same,
and after being by me duly sworn, upon his oath, he did depose and
say that it is intended in good faith to carry out the purpose and
objects set forth herein.

Sworn to and subscribed before me this 2 day of December 2003.


Ernest V. Martinez


Notary Public
My commission expires:



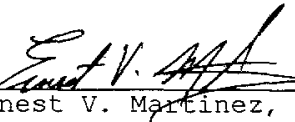
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST: That Ernie Martinez Real Estate, Inc., desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at the City
of Ocala, County of Marion, State of Florida, has named Ernest V.
Martinez, located at 2585 SW 105th Street, Ocala, FL 34476, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

By 
Ernest V. Martinez, Resident Agent

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