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Special Instructions to Filing Officer:

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2544
W04-23083



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06/14/04--01022--017 **78.75

2004 JUN 29 PM 2:34
ALLAHSEE FLORIDA

7/1/04

TRANSMITTAL LETTER

FILED
2004 JUN 29 PM 2:34
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: **LAS PALMERAS CORPORATION**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: **PEDRO MARTIN**

Name (Printed or typed)

3956 S.W. 143rd COURT

Address

MIAMI, FLORIDA 33175

City, State & Zip

(305) 970 8393

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2004 JUN 29 PM 2:34

STATE
TALLAHASSEE FLORIDA

June 15, 2004

PEDRO MARTIN
3956 SW 143RD COURT
MIAMI, FL 33175

SUBJECT: LAS PALMERAS CORPORATION
Ref. Number: W04000023083

We have received your document for LAS PALMERAS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

~~Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.~~

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 004A00040123

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04 JUN 29 PM 3:04

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

PALMERAS MARTIN, INC.

ARTICLE II

Principal place of business and mailing address

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

3956 S.W. 143rd COURT - - - -

MIAMI, FLORIDA 33175

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President: Pedro Martin
Director: Paula O. Martin
Secretary: David Martin
Treasurer: Victoria Alvarez

Filing Fee &
CERTIFICATE: \$78.75

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TALLAHASSEE FLORIDA

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

PEDRO MARTIN
3956 S.W. 143rd Court
Miami, Fl 33175

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

PEDRO MARTIN
3956 S.W. 143rd Court
Miami, Fl 33175

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of June, 2004.

Signature(s) of incorporator(s):



Pedro Martin

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER 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: PALMERAS MARTIN, INC.
(must include suffix)

2. The name and address of the registered agent and office is:


PEDRO MARTIN
(Name)

3956 SW 143rd COURT
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33175
(City/State/Zip)

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


(Signature)

June 11/04
(Date)