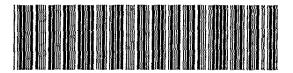
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(Requestor's Name)
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04 JUL -7 PM 1:52

Date 7-2-04

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

SUBJECT: MARTIN UNLIMITED INC

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$78.75 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Please send accepted Articles of Incorporation to the following address:

PETER MARTIN 1631 DEL PRADO BLVD. STE 412 CAPE CORAL, FL. 33990

04 JUL -7 FM 1:57

ARTICLES OF INCORPORATION OF

MARTIN UNLIMITED INC A FLORIDA PROFESSIONAL CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be MARTIN UNLIMITED INC

ARTICLE TWO

The principle office of the corporation is located at 1631 DEL PRADO BLVD .STE 412, CAPE CORAL, FL. 33990

ARTICLE THREE

The aggregate number of shares of stock, which the corporation shall have authority to issue is THREE THOUSAND (3,000) shares of common stock at the par value of one (\$1.00) dollars each.

ARTICLE FOUR

The street address of its initial registered office is 1631 DEL PRADO BLVD. STE. 412 CAPE CORAL, FL. 33990 and the name of its initial registered agent at such address is PETER MARTIN

ARTICLE FIVE

The name and address of the incorporator is:

Name: PETER MARTIN <u>Address:</u>

1631 DEL PRADO BLVD STE 412

CAPE CORAL, FL. 33990

The undersigned incorporator has executed these Articles of Incorporation this

DATE 7-2-04

ARTICLE SIX

The effective date of incorporation shall be the date of filing unless specified below.

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ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

ARTICLE NINE

The number of directors constituting the initial board of directors is **THREE**, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name:	Address:	<u>Title</u>
PETER MARTIN	1631 DEL PRADO BLVD. STE 412	PRESIDENT
	CAPE CORAL, FL. 33990	
AMI MCLURE	1631 DEL PRADO BLVD STE 412	VICE-PRESIDENT
	CAPE CORAL, FL. 33990	
TRACI DUNGAN	1631 DEL PRADO BLVD STE 412	SECRETARY
	CAPE CORAL, FL. 33990	TREASURER

ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 MARTIN UNLIMITED INC.
- 2. The names and address of the registered agent and office is: PETER MARTIN, 1631 DEL PRADO BLVD. STE 412 CAPE CORAL, FL. 33990

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 statues 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.

PETER MARTIN

Print Name

14 JUL -7 PH |

DIVISION OF SUISIVIED