

**Electronic Articles of Incorporation
For**

P04000164384
FILED
December 07, 2004
Sec. Of State
thampton

MARTIN FAMILY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARTIN FAMILY ENTERPRISES, INC.

Article II

The principal place of business address:

2865 N. E. 35TH STREET
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2865 N. E. 35TH STREET
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

JOHN P MILLER
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN P. MILLER

Article VI

The name and address of the incorporator is:

JOHN P. MILLER
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431

Incorporator Signature: JOHN P. MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHELLE MARTIN
2865 N. E. 35TH STREET
LIGHTHOUSE POINT, FL. 33064 US

Title: VP
MICHAEL GERAUD
2311 N. E. 32ND COURT
LIGHTHOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

12/07/2004