

POS000038506

Guillermo MARTINEZ SALAS
552 SW 9 St. Apt. 4
MIAMI FLA. 33130

(Address)

(City/State/Zip/Phone #)

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03/04/05 PM 2:03
CLERK OF COURT
CLERK OF COURT

Articles of Incorporation

The undersigned subscribers to these Articles of Incorporation, are persons competent to contract under the laws of the State of Florida.

Martinez Deli Corp.

Article I - Name

The name of this corporation is: Martinez Deli Corp.

Article II - Nature of Business

This corporation will be engaged in all lawful business within the state of Florida, always complying with the laws of the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at a value of \$1.00 each.

Article IV - Initial Capital

The amount of capital with which this corporation will begin business is \$500.00.

Article V - Term of Existence

This corporation is to exist perpetually.

Article VI - Registered Office

The registered and principal address of this corporation shall be:

552 SW 9 Street Apt. 4 , Miami Florida 33130.

This address is hereby designated as the registered and principal address for this corporation. The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida, The United States of America, and the foreign countries.

Article VII - Amendment

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

FILED
CORPORATE RECORDS
MAY 11 1960
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI
FLORIDA

Article VIII – Incorporator

The names and addresses of the persons signing these Articles are:
Guillermo Martinez Salas, President, Treasurer, and **Registered Agent** with Florida address:
552 SW 9 Street Apt. 4, Miami, Florida 33130.
Arturo Martinez Salas, Vice President, Secretary with Florida address:
552 SW 9 Street Apt. 4, Miami Florida 33130.

The President will be the incorporator for this corporation and the **Registered Agent**, and will therefore accept service of process within the State of Florida, **and will therefore take full responsibility for this corporation.**

Article IX – Registered Agent

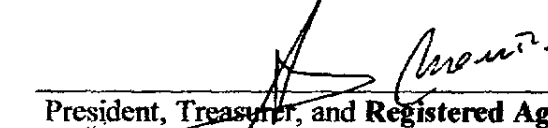
The name and Florida address of the **Registered Agent** for this corporation is:
Guillermo Martinez Salas, 552 SW 9 Street, Apt. 4. Miami Florida 33130.

Article X – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 1st day of MARCH 2005.

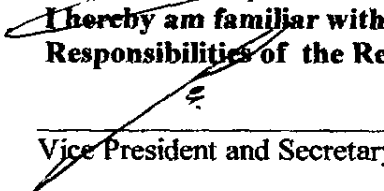
Guillermo Martinez Salas



President, Treasurer, and **Registered Agent.**

I hereby am familiar with and hereby accept the duties and Responsibilities of the Registered Agent.

Arturo Martinez Salas




Vice President and Secretary.

State of Florida
County of Dade.

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me Guillermo Martinez Salas and Arturo Martinez Salas both known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of MARCH 2005



Notary Public



David Hernandez
Commission # DD 010624
Expires April 30, 2005
Bonded Through
Atlantic Bonding Co., Inc.