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FLORIDA PROFIT CORPORATION OR P.A.

roberto m. martinez architect, p.a.

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(28)

**ARTICLES OF INCORPORATION  
OF  
ROBERTO M. MARTINEZ ARCHITECT, P.A.**

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.

ARTICLE I

**NAME AND ADDRESS**

The name of the corporation is **ROBERTO M. MARTINEZ ARCHITECT, P.A.**, and mailing address of this corporation shall be: **9281 S.W. 85<sup>th</sup> Street, Miami, Florida 33173.**

ARTICLE II

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

**NATURE OF BUSINESS**

This corporation is organized for the purpose of architects/planners in the State of Florida as provided by the laws of the State of Florida.

ARTICLE IV

**CAPITAL STOCK**

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of the corporation in the State of Florida is: **2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134** and the initial registered agent of this corporation is **RENE DIAZ, ESQ., of VILA, PADRON & DIAZ, P.A.**

Prepared by: VILA, PADRON & DIAZ, P.A.  
Rene Diaz, Esq. (Fla. Bar #05000003)  
2 Alhambra Plaza, Suite 860  
Coral Gables, FL 33134  
(305) 461-4888

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ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: **Roberto M. Martinez at 9281 SW 85<sup>th</sup> Street, Miami, Florida 33173.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be:

**ROBERTO M. MARTINEZ**

**PRESIDENT/DIRECTOR**

**At: 9281 S.W. 85<sup>th</sup> Street, Miami, Florida 33173.**

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> of April, 2005.

  
\_\_\_\_\_  
ROBERTO M. MARTINEZ  
Incorporator

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**CERTIFICATE OF REGISTERED AGENT  
OF  
ROBERTO M. MARTINEZ ARCHITECT, P.A.**

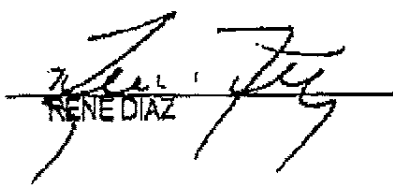
Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **ROBERTO M. MARTINEZ ARCHITECT, P.A.** desiring to organize under the laws of the State of Florida, with its principal place of business at **9281 S.W. 85<sup>th</sup> Street, Miami, Florida 33173**, has named **RENE DIAZ, ESQ.**, of **VILA, PADRON & DIAZ, P.A.**, at **2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134** as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 8<sup>th</sup> day of April, 2005.

BY:   
RENE DIAZ

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TALLAHASSEE FLORIDA

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