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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MARTICH GROUP INC.

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05 JUN 24 1410:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARTICH GROUP INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent To contract, hereby associate them to form a corporation under the laws of the state of Florida

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS:

MARTICH GROUP INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are: CUSTOMER SERVICES, COMPUTER SALES, MEDICAL DAY SPA SERVICES, EQUIPMENT AND PRODUCTS, REAL ESTATE INVESTMENTS.

And in general to carry on any business whatsoever in connection with the foregoing or which is Calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value Of the properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same interest Or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises Of this company now owned or hereafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments

Article III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time Is FIVE HUNDRED common shares with a par value of one dollar (\$1.00)?

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ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED Dollars (\$500.00)

ARTICLE V

This corporation shall have perpetual existence

ARTICLE VI

The initial post office address of the principal office of this corporation in the state of Florida is:

420 N.E. 177 STREET
North Miami Beach Florida 33162

The board of directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VII

The corporation shall have 1 director initially. The numbers of directors may be increased or Diminished from time to time by laws adopted by the stockholders, but shall never be less than (1)

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name(s) and post office address (es) of the members of the first board of directors, who subject to the provisions of the Certificate of Incorporation, Bylaws and the corporation laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

SHARON SHAW
420 N.E. 177 STREET
NORTH MIAMI BEACH FLORIDA 33162

ARTICLE IX

SUBSCRIBERS

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The names and post office addresses of each subscriber of this Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

SHARON SHAW
420 N.E. 177 STREET
NORTH MIAMI BEACH FLORIDA 33162

500 SHARES

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders meeting by 100% of the stock to vote thereon.

ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT

That Louis D. Garcia located at 13446 S.W. 62 Street City of Miami, State of Florida, is hereby named Registered agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

I the undersigned, been each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledges and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do hereabout set forth as to, and accordingly have hereunto set our hand and seals this 23rd Day of MAY 2005.



SHARON SHAW

ACKNOWLEDGMENT

Having been named to accept service of process for MARTICH GROUP INC. - the place designated in this article, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping open of said act relative to keeping open said office.


By _____
Registered Resident Agent

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