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Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

EFFECTIVE DATE
08/03/2005

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

julie a. martinez, p.a.

Certificate of Status	0
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T. Hampton AUG 05 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 1, 2005

EMPIRE CORPORATE KIT COMAPNY

SUBJECT: JULIE A. MARTINEZ, P.A.
REF: W05000036133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION OF
JULIE A. MARTINEZ, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julie A. Martinez, the undersigned incorporator of this corporation under Section 607.194, Florida Statute, as amended, do hereby form this corporation and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is JULIE A. MARTINEZ, P.A.

EFFECTIVE DATE
08/03/2005

ARTICLE II - PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted is to engage in real estate sales and service.

ARTICLE III - DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of no par value stock.

ARTICLE V - INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than One Thousand and 00/100 Dollars [\$1,000.00].

ARTICLE VI - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of shares each has elected to take are as follows:

SUBSCRIBER	ADDRESS	NO. OF SHARES
JULIE A. MARTINEZ	13902 North Dale Mabry, #213 Tampa, Florida 33618	100

ARTICLE VII - DIRECTORS

The initial number of directors of this corporation shall be one (1). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the by-laws of the corporation, but shall never be less than one (1).

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation, and the 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 qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
JULIE A. MARTINEZ	13902 North Dale Mabry, #213 Tampa, Florida 33618

ARTICLE IX - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 13902 North Dale Mabry, #213, Tampa, Florida 33618, and the name of the initial Registered Agent of this corporation is JULIE A. MARTINEZ, 13902 North Dale Mabry, #213, Tampa, Florida 33618

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - ADDITIONAL RIGHTS AND POWERS

The corporation shall have the further right and power to:

A. From the time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no

stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

B. The Corporation may, in its by-laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

C. Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

D. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.


DATED this 3 day of August, 2005.

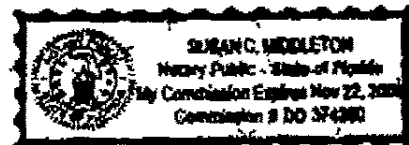

JULIE A. MARTINEZ
13902 North Dale Mabry, #213
Tampa, Florida 33618

STATE OF FLORIDA)
COUNTY OF)

The foregoing instrument was acknowledged before me this 3rd day of August, 2005, by JULIE A. MARTINEZ, who personally appeared before me at the time of notarization, and who is personally known to me or produced identification in the form of _____ and who did take an oath.

My Commission Expires:
11-22-08


NOTARY PUBLIC STATE OF FLORIDA AT LARGE
Print Name: Susan C. Middleton



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH Section 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, that JULIE A. MARTINEZ, P.A. desires to organize or qualify under the laws of
the State of Florida with its principal place of business in the State of Florida, has named, as its
Registered Agent, JULIE A. MARTINEZ, whose address is 13902 North Dale Mabry, #213,
Tampa, Florida 33618, to accept service of process within Florida.

Signature: 

JULIE A. MARTINEZ

DATED this 3 day of August, 2005.

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

Signature: 

JULIE A. MARTINEZ, Registered Agent

DATED this 3 day of August, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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