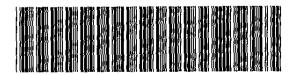
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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone #

OFFICE USE ONLY

Examiner's Initials

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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Mail out Will  NEW FILINGS  Profit NonProfit	wait Photocopy Certificate of Status  AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director		

Foreign

Limited Partnership

Reinstatement

Trademark

Other

CR2E031(9/92)

Annual Report

Fictitious Name

Name Reservation

### ARTICLES OF INCORPORATION

### 0F

# ARTURO MARTINEZ INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of corporation shall be:

ARTURO MARTINEZ INC

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13621 SW 179 STREET MIAMI, FL. 33177

### <u>ARTICLE III SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares of Common Stock at \$1.00 Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YADIRA MARTINEZ 13621 SW 179 STREET MIAMI, FL. 33177

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARTURO MARTINEZ 13621 SW 179 ST MIAMI, FL. 33177 YADIRA MARTINEZ 13621 SW 179 ST MIAMI, FL. 33177

## ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

President/Director Arturo Martinez 13621 SW 179 St Miami, Fl. 33177

Vice-president/Director Yadira Martinez 13621 SW 179 St Miami, Fl. 33177

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 14 th day of September 2005.

11	C	
7	Signature	
	Signature	
	Cianatura	

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: <u>ARTURO MARTINEZ INC</u>.
- 2, The name and address of the registered agent and office is:

Yadira Martinez NAME

13621 SW 179 St P.O. BOX NOT ACCEPTABLE

Miami, Fl. 33177

STATE ANY OF STATE
STATE OF CORTONATIONS
OF SEP 16 PH 1: 38

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature\_

Date: September 14, 2005