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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 SEP 27 AM 10:36

EFFECTIVE DATE
9/20/05

1005-43926

MRD
9/28

ALAN M. STEIN
ACCOUNTING & TAX SERVICE, INC.

3930 SR 64 East
Bradenton, FL 34208
Office (941) 749-5364
Fax (941) 749-1615

September 26, 2005

Florida Division of Corporations
Attn: Ruby Dunlap

RE: W05000043926

Dear Ms. Dunlap,

Please see the attached information regarding Martel Investment, Inc. The articles were erroneously submitted. I think I have made the proper changes so that they may be approved.

New Name for Corporation: Martel Investments Properties, Inc..

The Initial Registered Agent is to be: Michael S. Martel

Also, the articles have been redone and the correct signatures are provided

Thank you for your efforts and please let me know if there is any other information that I can provide.

Sincerely,



Julie A. Martel
Alan M. Stein Accounting and Tax Services



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2005

MARTEL INVESTMENTS, INC.
4204 MAGNOLIA DRIVE
ELLENTON, FL 34222

SUBJECT: MARTEL INVESTMENTS, INC.
Ref. Number: W05000043926

We have received your document for MARTEL INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 005A00057890

ARTICLES OF INCORPORATION

FOR

MARTEL PROPERTY INVESTMENTS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 27 AM 10:36

EFFECTIVE DATE

9/28/05

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

MARTEL PROPERTY INVESTMENTS, INC.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

**4204 MAGNOLIA DRIVE
ELLENTON, FL 34222**

ARTICLE III – SHARES

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

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

**MICHAEL S. MARTEL
4204 MAGNOLIA DRIVE
ELLENTON, FL 34222**

ARTICLE V – INCORPORATOR(S)

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

**ALAN M STEIN
3930 SR 64 E
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION
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:

MARTEL PROPERTY INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

**MICHAEL S. MARTEL
4204 MAGNOLIA DRIVE
ELLENTON, FL. 34222**

FILED
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FL
05 SEP 27 AM 10:36

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

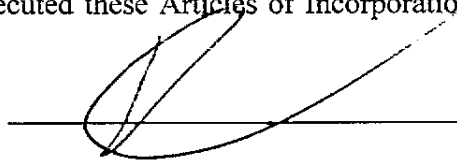


ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 20TH day of September 2005.



ARTICLE VIII – DIRECTORS OF CORPORATION

**PRESIDENT – JULIE A. MARTEL
VICE PRESIDENT - MICHAEL S. MARTEL**