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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Martinross, Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

MARTINROSS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

10898 CRESCENDO CIR
BOCA RATON, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

MARY MARTIN ROSS
10898 CRESCENDO CIR
BOCA RATON, FL 33498

DIRECTOR

MARK C. ROSS
10898 CRESCENDO CIR
BOCA RATON, FL 33498

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MARTINROSS, INC

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARY MARTIN ROSS
10898 CRESCENDO CIR
BOCA RATON, FL 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SECRETARY OF STATE
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A1A REGISTERED AGENT INC. / Registered Agent

01-31-06

Date

MARY MARTIN ROSS /Incorporator

01-26-06

Date

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