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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -9 PM 2:26

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARTORELL'S OFFICE CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEREMIAS MARTORELL
Name (Printed or typed)

20839 NW 4 ST.
Address

PEMBROKE PINES FL 33029
City, State & Zip

786.586 79 27
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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:

MARTORELL'S OFFICE CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9618 FONTAINEBLEAU BLV
MIAMI FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INCOME-TAX, ACCOUNTS, INSURANCE, REAL STATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JEREMIAS MARTORELL, 20839 NW 4 ST PEMBROKE PINES FL 33029-President
ROBERTO MARTORELL, 9000 SW 11 ST MIAMI FL 33174-VICE-PRESIDENT
VIVIAN DIAZ, 9000 SW 11ST MIAMI FL 33174-TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JEREMIAS MARTORELL
20839 NW 4 ST PEMBROKE PINES FL. 33029

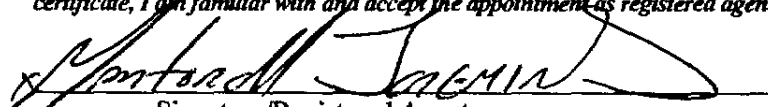

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEREMIAS MARTORELL
20839 NW 4 ST, PEMBROKE PINES FL.33029

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TALLAHASSEE, FLORIDA

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


Signature/Registered Agent

Signature/Incorporator

02/07/2006
Date
02/07/2006
Date