# **Electronic Articles of Incorporation For**

P06000029665 FILED February 28, 2006 Sec. Of State jshivers

MARTINENGO & WOOLLEY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MARTINENGO & WOOLLEY INC.

### **Article II**

The principal place of business address:

349 MERIDIAN AVE 204-B MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

349 MERIDIAN AVE 204-B MIAMI BEACH, FL. US 33139

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## Article V

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

LIBIO J MARTINENGO 349 MERIDIAN AVE 204-B MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LIBIO J. MARTINENGO

# **Article VI**

The name and address of the incorporator is:

LIBIO J. MARTINENGO 349 MAERIDIAN AVE 204-B MIAMI BEACH, FL 33139

Incorporator Signature: LIBIO J. MARTINENGO

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP LIBIO J MARTINENGO 349 MERIDIAN AVE SUITE 204-B MIAMI BEACH, FL. 33139 US

Title: VP LUIS E WOOLLEY 349 MERIDIAN AVE SUITE 204-B MIAMI BEACH, FL. 33139

#### **Article VIII**

The effective date for this corporation shall be:

02/28/2006

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