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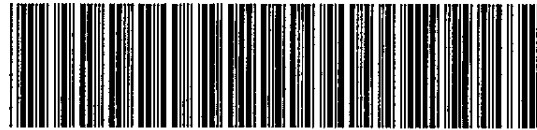
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FILED
2006 MAR 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR 21 2006

COVER LETTER

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

SUBJECT: Martin & Sons 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: Sheri Martin
Name (Printed or typed)

4414 W. Leila Ave
Address

Tampa FL 33616
City, State & Zip

813-837-2896
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2006

SHERI MARTIN
4414 W LEILA AVE
TAMPA, FL 33616

SUBJECT: MARTIN & SONS CORP.
Ref. Number: W06000012341

We have received your document for MARTIN & SONS CORP. and your check(s) totaling \$87.50. 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.

The document number of the name conflict is L02000029668 (MATIN & SONS LLC).

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 706A00017539

RECEIVED
06 MAR 20 AM 10:35

**ARTICLES OF INCORPORATION
OF
MARTIN PROMOTIONS CORP.**

FILED

2006 MAR 20 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopt the following articles of incorporation for the corporation:

I.

The Name of the corporation shall be: MARTIN PROMOTIONS CORP.

II.

The address of the principal office of the corporation and the mailing business address of the corporation shall be:

4414 W. Leila Avenue
Tampa, Florida 33616

III.

This corporation is organized for the following purposes: to operate a promotions business and to conduct any and all legal business deemed necessary and appropriate as permitted by law.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
Sheri Martin	4414 W. Leila Avenue Tampa, Florida 33616
Shawn Reay	4414 W. Leila Avenue Tampa, Florida 33606

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:	ADDRESS:
Sheri Martin (President, Treasurer)	4414 W. Leila Avenue Tampa, Florida 33616
Shawn Reay (Vice-President, Secretary)	4414 W. Leila Avenue Tampa, Florida 33616

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation are as follows:

NAME:	ADDRESS:
Sheri Martin	4414 W. Leila Avenue Tampa, FL. 33616

Shawn Reay

4414 W. Leila Avenue
Tampa, FL. 336616

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Sheri Martin
4414 W. Leila Avenue
Tampa, Florida 33616

XIII.

The effective date of incorporation is March 2nd**, 2006.

EXECUTED by the undersigned in Tampa, Florida this 1st day of March, 2006.


SHERI MARTIN


SHAWN REAY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT
UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that MARTIN PROMOTIONS CORP. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Sheri Martin, at 4414 W. Leila Avenue, Tampa, Florida, 33616, as its agents to accept service of process within this state.

Date: 3/7/06

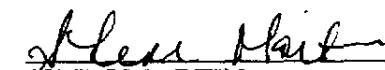
By: 
SHERI MARTIN, Incorporator


SHAWN REAY, Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes relative to keeping open said office.

Date: 3/7/06


SHERI MARTIN