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SECRETARY OF STATE TALLAHASSEE, FLORIDA

E Burch JUIN . 912005

COVER LETTER

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

SUBJECT: Melissa Martinez, Inc.		
(PROPOSED CORPORATE OF THE PROPOSED OF THE PRO		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Melissa Maria Martinez		
	(Printed or typed)	
3626 San Simeon Circle	e Address	
Weston, FL 33331	State & Zip	
City,	omic et zap	
305-803-3117		
Daytime To	elephone number	

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:

Melissa Martinez, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10100 NW 116 Way, Ste. 12, Miami, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing Services

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melissa Martinez 10100 NW 116 Way, Ste. 12

Miami, FL 33178

ARTICLE VI REGISTERED AGENT

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

Melissa Martinez

10100 NW 116 Way, Ste. 12

Miami, FL 33178

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Melissa Martinez

10100 NW 116 Way, Ste. 12

Miami, FL 33178

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 Date

White Signature/Incorporator Date

SECRETARY OF STATE