P06000106512

| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
| W 33 MS | | | | | |

Office Use Only



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07/31/06--01008--005 **78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. Spec Fills is the

COVER LETTER

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

| SUBJECT: CARLOS MARTIN LLC | | | | | |
|--|---|--|---|--------------|--|
| (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | | | |
| Fuelosed are an ori | ginal and one (1) copy of the artic | les of incorporation and | La check for | | |
| Enclosed are an on | ginar and one (1) copy or the artic | ies of incorporation and | a check for. | | |
| S70.00 Filing Fee | ▼\$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | | |
| | ! | | - | | |
| FROM: | CARLOS ALBERTO MART | | | | |
| | Name (| Printed or typed) | | | |
| 360 RACQUET CLUB ROAD BLDG 123 SUITE 103 Address | | | | | |
| WESTON, FLORIDA 33326 City, State & Zip | | | | - | |
| | 954-439-6271 | | | | |
| | Daytime To | elephone number | | • | |

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



August 1, 2006

CARLOS MARTIN 360 RACQUET CLUB BLGD 123 STE 103 WESTON, FL 33326

SUBJECT: CARLOS MARTIN LLC Ref. Number: W06000033745

We have received your document for CARLOS MARTIN LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the suffix LLC and use one that is listed below.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 506A00048124

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:

CARLOS MARTIN CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

360 RACQUET CLUB ROAD BLDG 123 SUITE 103 WESTON, FLORIDA 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

CARLOS ALBERTO MARTIN (DIRECTOR) 360 Racquet Club road Bldg 123 Suite 103 Weston, Florida 33326 SANDRA LILIANA NINO (DIRECTOR) 360 Racquet Club Road Bldg 123 Suite 103 Weston, Florida 33326

ARTICLE VI REGISTERED AGENT

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

CARLOS ALBERTO MARTIN 360 Racquet Club road Bldg 123 Suite 103 Weston, Florida 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS ALBERTO MARTIN 360 Racquet Club road Bldg 123 Suite 103 Weston, Florida 33326

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

SECRETARY OF STATE.