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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FELIPE MARTINEZ 6156 Golf Vista Way Boca Raton, FL 33433 (561) 929-9700

January 11, 2007

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

Re: FELIPE MARTINEZ, P.A.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee and Certified Copy for same.

Please file and return to me a stamped copy as well as a Certified Copy of the Articles of Incorporation in the self-addressed stamped envelope I have enclosed for your convenience along with the Certificate of Incorporation.

If you have any questions, please do not hesitate to contact me.

FELIPE MARTINEZ



ARTICLES OF INCORPORATION 07 JAN 18 AM 7: 36 OF FELIPE MARTINEZ, P.A.

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is FELIPE MARTINEZ, P.A.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in Real Estate Sales.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6156 Golf Vista Way, Boca Raton, FL 33433 and the name of the initial registered agent of this corporation is FELIPE MARTINEZ at the address of 6156 Golf Vista Way, Boca Raton, FL 33433.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

FELIPE MARTINEZ 6156 Golf Vista Way Boca Raton, FL 33433

ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:

FELIPE MARTINEZ

Vice President:

FELIPE MARTINEZ

·Treasurer:

FELIPE MARTINEZ

Secretary:

FELIPE MARTINEZ

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

FELIPE MARTINEZ 6156 Golf Vista Way Boca Raton, FL 33433

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHE	REOF	, the undersigned	Subscribe	r has exe	ecuted t	hese Arti	cles of
ncorporation on this]=1	_ day of January, 2	2007.	•	4	1	

FELIPE MARTINEZ, Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

RENEE M. HAZIEN

COMMISSION # DD 415021

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared FELIPE MARTINEZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this / day of January, 2007.

Notary Public:

Renee M. Hazien

State of Florida at Large

My Commission Expires: (Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6156 Golf Vista Way, Boca Raton, FL 33433 has named FELIPE MARTINEZ located at 6156 Golf Vista Way, Boca Raton, FL 33433 as its: agent to accept service of process within the Stafe of Florida,

SIGNATURE:

TITLE:

Incorporator

DATE: January ______, 2007

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

TITLE: REGISTERED AGENT

DATE: January 15, 2007