

19 2007 3:55 ECES P. 1
Division of Corporations Page 1 of 1
PD 1000008770

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000017219 3)))



H070000172193ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

MARTIN'S IMMOBILIARE INVESTMENT CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
27 JAN 19 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J 1/22/07 1/19/2007

(((H07000017219)))

FILED

07 JAN 19 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARTIN'S INMOBILIARE INVESTMENT CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**318 WEST 38th STREET
HIALEAH, FL 33012**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

EVERY MARTIN

50%

MADLIN DEL PINO

50%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EVERY MARTIN
318 WEST 38th STREET
HIALEAH, FL 33012**

((H07000017219)))

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EVRY MARTIN

**318 WEST 38 STREET
HIALEAH, FL 33012**

MADELIN DEL PINO

**318 WEST 38 STREET
HIALEAH, FL 33012**

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

EVRY MARTIN

PRESIDENT

**318 WEST 38 STREET
HIALEAH, FL 33012**

MADELIN DEL PINO

VICE-PRESIDENT

**318 WEST 38 STREET
HIALEAH, FL 33012**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 19, 2007.



**SIGNATURE
EVRY MARTIN
PRESIDENT**



**SIGNATURE
MADELIN DEL PINO
VICE-PRESIDENT**

(((H070000017219)))

FILED

07 JAN 19 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
MARTIN'S IMMOBILIARE INVESTMENT CORP

2. The name and address of the registered agent and office is:
**EVERY MARTIN
318 WEST 38th STREET
HIALEAH, FL 33012**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE



01/19/07