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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EPIFANIO MARTINEZ 2432 SE MELALEUCA BLVD PORT ST LUCY, FL 34952 772-337-3195 MARCH 07, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: JR & LUCY MARTINEZ INC

Dear Sir/Madam:

Relative to the above-proposed Florida Corporation, I enclose original Articles of Incorporation and Acceptance of Registered Agent. Please return one certified copy of the Articles to the above address.

I also enclose a check in the amount of \$ 78.75 to cover all filing fees.

Thank you.

Sincerely,

Ē**P**ĪFANIO MARTINEZ

Enclosures

## ARTICLES OF INCORPORATION

## JR & LUCY MARTINEZ INC

ARTICLE I. NAME AND ADDRESS. The name of this corporation shall be JR & LUCY MARTINEZ INC, and its principal office address is: 2432 SE MELALEUCA BLVD., PORT ST LUCIE, FL 34952.

ARTICLE II. DURATION. This corporation is to exist perpetually.

ARTICLE III. PURPOSE. This corporation is organized for the purpose of the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue Five Hundred (500) shares of common stock at \$ 1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 2432 SE MELALEUCA BLVD.,

PORT ST LUCIE, FL 34952, and the name of the initial Registered Agent of this corporation at that address is EPIFANIO MARTINEZ.

ARTICLE VI. 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 shall never be less than one (1).

The name and address of the initial director is:

EPIFANIO MARTINEZ PRESIDENT SECRETARY TREASURER 2432 SE MELALEUCA BLVD PORT ST LUCIE, FL 34952 SECRETARY OF STATE

ARTICLE VII. INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

**EPIFANIO MARTINEZ** 

2432 SE MELALEUCA BLVD PORT ST LUCIE, FL 34952

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

EPIFANIO MARTINEZ LUZ MARTINEZ 50 SHARES 50 SHARES

ARTICLE IX. AMENDMENTS. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10 day of MARCH, 2008

PIFANIO MARTINEZ

STATE OF FLORIDA

COUNTY OF St. Luie

Before me, the undersigned authority, personally appeared EPIFANIO MARTINEZ acknowledged before me that he executed these Articles of Incorporation for the

reasons and purposes therein stated and that they are true and correct.

SUBSCRIBED AND SWORN TO THIS \_\_\_\_\_ Day of MARCH, 2008



My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of JR & LUCY MARTINEZ INC, as designated in these Articles, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

DATED this \_\_\_\_\_ day of MARCH, 2008

PIFANIO MARTINEZ