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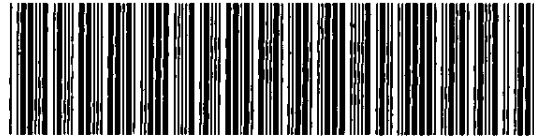
(Business Entity Name)

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FILED
2008 DEC 19 PM 4:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

T. Burch DEC 21 2008

To Whom It May Concern,
If you need reach me
you can call 954-260-4651.

Sincerely,
Hank Martelli

Hank & Barbara Martelli
7050 SW 8 St
Plantation FL 33317

ARTICLES OF INCORPORATION

OF

HENRY MARTELLI, JR., P.A.

FILED

2008 DEC 19 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, each of who is licensed or otherwise legally authorized to perform the service of realtor in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of this corporation is HENRY MARTELLI, JR., P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 7050 S.W. 8th Street, City of Plantation, County of Broward, State of Florida 33317. The name of the initial registered agent of the corporation, located at that office, is HENRY MARTELLI, JR.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual.

ARTICLE IV

PURPOSE

This purpose of the corporation is to perform the service of Realtor. The sole and exclusive professional service to be rendered by the corporation is sale and purchase of real estate.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI

CORPORATE POWERS

The corporation shall have all the rights and powers or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VII

INCORPORATORS

The number and street address of each person signing these articles of incorporation as an incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| HENRY MARTELLI, JR. | 7050 S.W. 8 th Street, Plantation, FL 33317 |

ARTICLE VIII

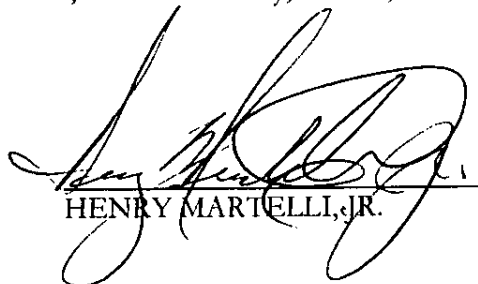
DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| HENRY MARTELLI, JR. | 7050 S.W. 8 th Street, Plantation, FL 33317 |

The initial directors shall hold office until their successors are elected and qualified as provided in the laws. Then the term of the office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until the number is changed by a bylaw adopted by the shareholders.

EXECUTED by the undersigned at Plantation, Broward County, Florida, on this ____ day of December, 2008.

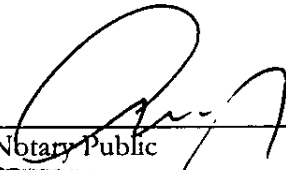

HENRY MARTELLI, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

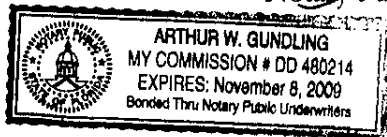
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared HENRY MARTELLI, JR., who is personally known to me or has produced _____ as identification and who did not take an oath and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this 12 day of December, 2008.

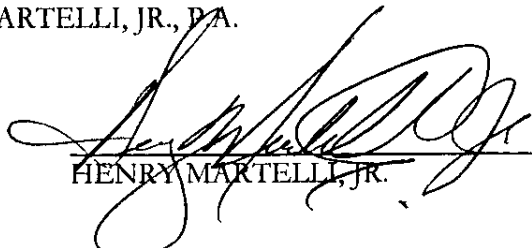


Notary Public

My Commission Expires:



Pursuant to Section 607.164 of the Florida Statutes, I, HENRY MARTELLI, JR., accept the designation as Registered Agent for HENRY MARTELLI, JR., PA.




HENRY MARTELLI, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared HENRY MARTELLI, JR., who is personally known to me or has produced _____ as identification and who accepted the designation of registered agent by signing the Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this 12 day of December, 2008.



Notary Public

My Commission Expires:

