# Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATIO

# MARTELL COMPUTERS INC.

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### ARTICLE OF INCORPORATION

<u>of</u>

# MARTELL COMPUTERS INC.

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

# ARTICLE I NAME

The name of the corporation shall be: MARTELL COMPUTERS INC.

The principal place of business of this corporation shall be:
10500 SW. 155 CT. Apr. 1018
. Mani,Fl.33196

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State the State of Plorida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $19.00 = $1,000.00$ 

#### ARTICLE IV THEM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (ara) elected, is(are):

YERANNY MARTELL

DIRECTOR

10500 SW. 155 CT. Apt. 1018-MIAMI.FL.33196

JANI MACIAS 10500 SW, 135 CT. Apt. 1018 Miami, Fl. 33196

DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

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

YERANNY MARTELL 10500 SW. 155 CT. Apt. 1018 PRESIDENT ( 50 shares )

MIAMI, FL. 33196

JANI MACLAS 10500 SW. 155 CT. Apt. 101g

MIAMI, FL. 33196

VICE-PRESIDENT ( 50 shares )

The undersigned has (have) executed these Article of Incorporation this 17 th. day of February \_\_\_\_\_\_, 20.09 \_.

Signature/Title

Signature/Title

Signature/Title

#### CERTIFICATE OF PESIGNATION 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.

The	name of the corporation is:	09 FEB	. ·,
The	NAME and address of the registered agent and office YERANNY MARTELL  OR	18 AM 10: 02	
	(Name)	<u>\</u>	
<del></del>	10500 SW. 155 CT. Apt. 1018 (P. O. BOX NOT ACCEPTABLE)		
	MIAMI, FL. 33196		
	(CITY/STATE/ZIP)		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

,	SIGNATURE SALO	
H0900003769 <b>2</b> 3	DATE 2-17-09	