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L. martinez, inc.

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October 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: L. MARTINEZ INC
REF: W09000044800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Loria Poole
Regulatory Specialist II
New Filing Section

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
L. MARTINEZ, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: L. MARTINEZ, INC.

Mailing and Principal Address: 6517 SW 116TH PL. UNIT E, MIAMI, FLORIDA 33173

ARTICLE II. NATURE OF BUSINESS.

The specific nature of the business of this professional association shall be the general practice of law as permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

OCTOBER 8, 2009

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any

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dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial ^{Principal} Registered Office of this corporation 6517 SW 116TH PL. UNIT E, MIAMI, FLORIDA 33173 and the name of the Initial Registered Agent of this corporation at that address is LOURDES M. MARTINEZ.

ARTICLE VI. DIRECTORS.

This corporation shall have initially one (1) Director(s). The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation are:

LOURDES M. MARTINEZ, as Director - 6517 SW 116TH PL. UNIT E, MIAMI, FLORIDA 33173

And the officer(s) of this corporation shall be:

LOURDES M. MARTINEZ, as President -6517 SW 116TH PL. UNIT E, MIAMI, FLORIDA 33173

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: LOURDES M. MARTINEZ, located at 6517 SW 116TH PL. UNIT E, MIAMI, FLORIDA 33173.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of OCTOBER, 2009.


LOURDES M. MARTINEZ, as Subscriber

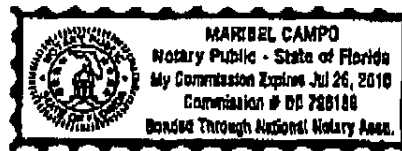
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LOURDES M. MARTINEZ known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L. #M635-533-59-649-0 and that an oath (was)(was not) taken.

Witness my hand and seal in the County and State last aforesaid this 6 day of OCTOBER, 2009.

M. Campo
Notary Signature

Printed Notary Signature



H0900024865

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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.

First - That L. MARTINEZ, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named LOURDES M. MARTINEZ located at 6517 SW 116TH PL. UNIT E, MIAMI, FLORIDA 33173, City of Miami, County of Miami Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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:

Loures Martinez

LOURDES M. MARTINEZ,
as Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI DADE)

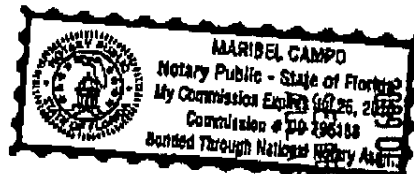
I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LOURDES M. MARTINEZ known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L. # M635-533-59-649-0, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 6 day of OCTOBER, 2009.

Notary Signature

M. Campo

THIS INSTRUMENT PREPARED BY:
JAY J. LORENZO, ESQUIRE
Florida Bar No.:885002
9192 Coral Way, Suite 201
Miami, FL 33165
Telephone: (305) 227-0727



FILED
OCT 26 2009
CLERK OF STATE
TREASURY
MIAMI DADE COUNTY
FLORIDA

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