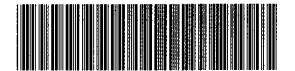
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SECRETARY OF STATE OF STATE OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 27, 2011

GUEST PEAVY GUEST 50 KINDRED ST, SUITE 303 STUART, FL 34994

SUBJECT: LIZETTE MARTINEZ, INC.

Ref. Number: W11000063826

We have received your document for LIZETTE MARTINEZ, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent is not consistant in your document. Please correct accordingly.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 611A00028639

GUEST-PEAVY-GUEST

CPA'S & COMPANY

50 KINDRED STREET - SUITE 303 STUART, FLORIDA 34994 (772) 286-9005•FAX (772) 286-5030

December 2, 2011

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32319

RE: Articles of Incorporation

LIZETTE MARTINEZ, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

ROBERT GUEST, CPA

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 JAN -6 PM 3: 46

ARTICLES OF INCORPORATION OF

LIZETTE MARTINEZ, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the Corporation is:

LIZETTE MARTINEZ, INC.

ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

50 KINDRED STREET.SUITE 303 STUART, FL 34994

and the name of its initial registered agent at such address is:

ROBERT GUEST
GUEST, PEAVY, GUEST CPA & COMPANY, INC.
50 KINDRED STREET.SUITE 303
STUART, FL 34994

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, STE 303 STUART, FL 34994

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of sharcholders or until their successor are elected and shall qualify are:

<u>NAME</u>

ADDRESS

LIZETTE MARTINEZ

50 KINDRED STREET, STE 303 STUART, FL 34994

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

LIZETTE MARTINEZ

50 KINDRED STREET, STE 303 STUART, FL 34994

Email address:

STE SPEPAICON

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

LIZETTE MARTINEZ

VICE PRESIDENT

LIZETTE MARTINEZ

SECRETARY

LIZETTE MARTINEZ

TREASURER

LIZETTE MARTINEZ

FILED SECRETARY OF STATE DIVISION OF CORPORATION

12 JAN -6 PM 3: 46

IN WITNESS WHEREOF, the unde	rsigned, as	Incorporator, has executed the foregoing
Articles of Incorporation, this _	3· d	day of <u>Januar</u> , 2012.
		The state of the s
		ROBERT E. GUEST

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That LIZETTE MARTINEZ, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named ROBERT E. GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 3rd day of ______, 2012

ROBERT E. GUEST