

Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
PK100092042

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000262509 3)))



H140002625093ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Martinez Consulting, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
14 NOV 12 AM 11:57  
RECEIVED  
14 NOV 12 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 11/13

H14000262509

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Martinez Consulting, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Martinez Consulting, Inc.  
3841 SW 106th Terrace  
Davie FL 33328

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Martinez Consulting, Inc.  
P.O. Box 551825  
Davie FL 33355

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Glater & Associates, P.A.  
2645 Executive Park Dr  
Weston FL 33331

Glater & Associates, P.A.  
2645 Executive Park Dr  
Weston FL 33331

H14000262509

FILED  
14 NOV 12 AM 11:57  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

H14000262509

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Emilio L Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Glater & Associates, P.A.

2645 Executive Park Dr

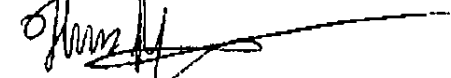
Weston

FL 33331

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2015.

The undersigned incorporator executed these Articles of Incorporation on 11/11/2014.



GLATER & ASSOCIATES, P.A.

by Tim Pratts as Attorney-in-Fact

Glater & Associates, P.A.  
2645 Executive Park Dr  
Weston FL 33331

H14000262509

FILED  
14 NOV 12 AM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H14000262509

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Martinez Consulting, Inc.

**REGISTERED AGENT/OFFICE:**

Glater & Associates, P.A.  
2645 Executive Park Dr  
Weston

FL 33331

RECORDS SECTION  
TALLAHASSEE, FLORIDA

14 NOV 12 AM 11:57

FILED

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
GLATER & ASSOCIATES, P.A.  
by Tim Pratt as Attorney-in-Fact

Date: 11/11/2014.

Glater & Associates, P.A.  
2645 Executive Park Dr  
Weston FL 33331

H14000262509