

P970002091

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

PORTO FINO MARKET, INC. *CRM*

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

600002102946--1  
-03/04/97--01003--012  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Kenneth R. MARTINSEN

Name (Printed or typed)

10166 BRANDON Circle

Address

ORLANDO, FL 32836

City, State & Zip

(407) 248-2698

Daytime Telephone number

FILED  
MAR - 4 11 9 09  
STATE  
FLORIDA

3/7/97  
TB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

PORTO FINO MARKET, INC.

015 PM

FILED  
61 MAR - 4 PM 9 09  
STATE  
OF FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10166 BRANDON CIRCLE, ORLANDO, FL. 32836.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES 1<sup>st</sup> PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD A. MARTINSON

16902 SW 86 AVE

MIA. FL. 33157

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

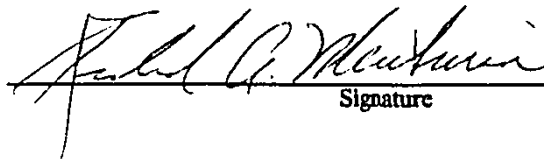
KENNETH R. MARTINSEN  
10166 BRANDON Circle  
ORLANDO, FL. 32836

Richard A. MARTINSEN  
16902 SW 86 Ave  
MIA. FL. 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of Feb, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is PORTO FINO MARKET, INC.

2. The name and address of the registered agent and office is:

Richard A. MARTINSEN  
(NAME)

16902 SW 86 Ave  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIA. FL. 33157  
(CITY/STATE/ZIP)

FILED  
97 MAR -4 PM 9 09  
TALLAHASSEE, FLORIDA

*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)

2-25-97  
(DATE)