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TRANSMITTAL LETTER

FILED

97 AUG 27 PM 1:23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 800002277983--6
-08/27/97--01010--007
*****78.75 *****78.75

SUBJECT: JOSE MARTINEZ ~~P.L.~~, INC.
(Proposed corporate name - must include suffix)

8-20-97

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

FROM: Ana Rodriguez, Esq.

Name (Printed or typed)

1890 S.W. 57th Avenue Ste. 108
Address

Miami, Florida 33155

City, State & Zip

(305) 267-1926 or (305) 263-7443

Daytime Telephone number

Ana Rodriguez
CORRECT SUFFIX

DATE

to Hall

AUG 28 1997

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

**ARTICLES OF INCORPORATION
OF
JOSE MARTINEZ, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
NAME**

The name of the corporation is JOSE MARTINEZ, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address of this corporation is 24 EAST 5TH ST. STE. 1-D HIALEAH,
FLORIDA 33010

**ARTICLE III
PURPOSE**

The corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the state of Florida, including but not limited to the business of service or any other business incident or connected to such business.

**ARTICLE IV
CAPITAL STOCK**

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value/Share</u>	<u>Class of Stock</u>
100	\$.50	Common

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to exist perpetually from the date these Articles are subscribed to the provisions of the Florida Statutes Sections 607.167.

**ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is JOSE MARTINEZ, and the address of the initial state registered office is 24 EAST 5TH ST. STE. 1-D HIALEAH, FLORIDA 33010, pursuant to the Florida Statutes Section 607.0501 and 607.0505. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091.

ARTICLE VII
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation are:

JOSE MARTINEZ
24 EAST 5TH ST. STE. 1-D
HIALEAH, FLORIDA 33010

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator is:

JOSE MARTINEZ
24 EAST 5TH ST. STE. 1-D
HIALEAH, FLORIDA 33010

ARTICLE IX
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X
CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.


**ARTICLE XI
INDEMNIFICATION**

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This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in the State of Florida now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20 day of August 1997.



Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 20 day of August 1997, by JOSE MARTINEZ, personally known to me or who has produced the following identification FL. Driver's Lic.

My commission expires:
(Seal)

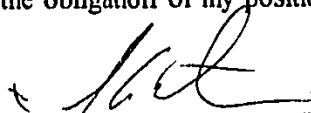
ANA J. RODRIGUEZ
Notary Public, State of Florida
My Comm. Expires May 22, 1999
No. CC 374045
Bonded Thru Official Notary Service



Notary Public for State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process from the above stated corporation at the place designated in Article VI, I hereby accept appointment and agree to comply with the provisions and all statutes relating to the proper and complete performance of my duties, and I am familiar and have accepted the obligation of my position as provided in Florida Statutes Section 607.0505.



JOSE MARTINEZ, Registered Agent