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\*\*\*\*122.50 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing RUSH Will Wait ARTICLES ONLY **Fhotocopy** ALL CHARTER DOCS 端下 SE AMENDMENTS 答题是 经被NEW FILINGS 图题 Profit Resignation of R.A. Officer/Director NonFront Certificate of FICTITIOES NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal FICTITIOUS NAME SERF
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Ordered By:

# ARTICLES OF INCORPORATION

OF

### MARTHA BARQUET, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be MARTHA BARQUET, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7344 SW 48 Street, Suite 302, Miami, FL 33155.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred Shares of One Dollar (\$1.00) par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MARGARITA PEREZ, ESQ., Suite 302, 7344 S.W. 48 Street, Miami, FL 33155.

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### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: MARGARITA PEREZ, ESQ., Suite 302, 7344 SW 48 Street, Miami, FL 33155.

The undersigned has executed these Articles of Incorporation this 25th day of February, 1998.

MARGARITA PEREZ

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is MARTHA BARQUET, INC. 1.
- The name and address of the registered agent and office is: MARGARITA PEREZ, ESQ., Suite 302, 7344 SW 48 Street, Miami, FL 33155.

MARGARITA PEREZ, Incorporator Date: February 25, 1998

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.

Registered Agent