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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INVERSIONES MARTINEZ-ROMERO, INC.
(Corporation Name) (Document #)

2. ROMERO-MARTINEZ INVESTMENTS, INC.
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

99 JAN -8 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS

99 JAN -8 AM 11:29

RECEIVED

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
INVERSIONES MARTINEZ-ROMERO, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

INVERSIONES MARTINEZ-ROMERO, INC.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The Corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$ 1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

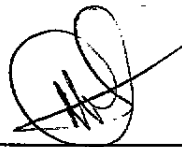
The Name and Address of the Registered agent in the STATE OF FLORIDA is:

CARLOS J. MARTINEZ

10881 SW 6 ST. # 8
MIAMI, FL. 33174

The PRINCIPAL OFFICE is: 10881 SW 6 ST. # 8
MIAMI, FL. 33174

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

A handwritten signature in black ink, appearing to be 'CJ Martinez', is written over a horizontal line.

CARLOS J. MARTINEZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the Initial Board of Directors are:

NAME:

ADDRESS:

CARLOS J. MARTINEZ
(President)

10881 SW 6 ST. # 8
MIAMI, FL. 33174

NANCY M. MARTINEZ
(Vice-President)

10881 SW 6 ST. # 8
MIAMI, FL. 33174

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME:

ADDRESS:

CARLOS J. MARTINEZ

10881 SW 6 ST. # 8
MIAMI, FL. 33174

NANCY M. MARTINEZ

10881 SW 6 ST. # 8
MIAMI, FL. 33174

ARTICLE IX

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
CARLOS J. MARTINEZ	10881 SW 6 ST. #8 MIAMI, FL. 33174	250	\$ 250.00
NANCY M. MARTINEZ	10881 SW 6 ST. #8 MIAMI, FL. 33174	250	\$ 250.00

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may be receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 30th day of November, 1998.



CARLOS J. MARTINEZ


NANCY M. MARTINEZ

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SECRETARY OF STATE
TALLAHASSEE FLORIDA