

P99000020624

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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.

(((H99000005303 5)))

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) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -4 AM 8:07

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**mildreys martines inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

3/4/99 2:25 PM

MAR-04-1999 15:20

EMPIRE CORPORATE KIT

nc 3/5/99

(5)

FILED  
99 MAR -4 AM 8: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000005303

**ARTICLES OF INCORPORATION  
OF**

**MILDREYS MARTINEZ INC.**

The undersigned, acting as incorporator of MILDREYS MARTINEZ INC. Under the Florida Business corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is: MILDREYS MARTINEZ INC.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

C/O SBAS  
7777 N. Davie Rd Extension, Suite 102B  
Hollywood, FL 33024

**ARTICLE III - COMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in an all services pertaining to MILDREYS MARTINEZ INC.

Prepared by:  
South Broward Accounting Service, Inc.  
7777 N. DAVE Rd #102  
Hollywood, FL 33024  
(954) 435-5481  
Mirta Chediak

H99000005303

H99000005303

#### ARTICLE V – AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7777 N. Davie Road Ext. Ste 102B, Hollywood, FL 33024 and the name of the corporation's initial registered agent at that address is MIRTA CHEDIAK.

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME	ADDRESS
MILDREYS MARTINEZ	401 S W 78 PLACE MIAMI, FL 33144

#### ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
MIRTA CHEDIAK	7777 N DAVIE ROAD EXT. STE 102B HOLLYWOOD, FL 33024

H99000005303

499000005303

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law and all rights conferred on Shareholders are subject to this reservation.

The undersigned authority, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 3<sup>rd</sup> day of March 1999.

  
Mirta Chediak

499000005303

TOTAL P.05

H99000006303

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

  
Mirta Chediak

FILED  
99 MAR -4 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000005303