

P99 0000 48545

TRANSMITTAL LETTER

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

200002884072--4
-05/24/99--01097--009
*****78.75 *****78.75

SUBJECT: Esther Martinez
Retail Consulting, Corp.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Esther Martinez
Name (Printed or typed)

9107 SW 113 Pl. Cir W
Address

Miami FL 33176
City, State & Zip

305 598-2980
Daytime Telephone number

99 MAY 24 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Esther Martinez GAVE
AUTHORIZATION BY PHONE TO
CORRECT add suffix
DATE 5/27/99
DOJ. EXAM AB

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

B. BROCK MAY 27 1999

200002884072

ARTICLES OF INCORPORATION

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:

Esther Martinez Retail / ~~Marketing~~
Consulting, Corp.

ARTICLE II PRINCIPAL OFFICE

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

9107 SW 113 Place Cir. W.
Miami, Florida 33176

ARTICLE III SHARES

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

100 shares at \$1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Esther Martinez, 9107 SW 113 Place Cir. W.
Miami, FL. 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

President- Esther Martinez
9107 SW 113 Pl. Cir W.
Miami FL 33176

Secy/Treasurer:
Esther Martinez
9107 SW 113 Pl. Cir W.
Miami FL 33176

Signature/Incorporator

May 18, 1999

Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA
99 MAY 24 PM 4:54

FILED

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

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/Registered Agent

May 18, 1999

Date