

FD1000055 302

TRANSMITTAL LETTER

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

200004326612--9
-05/29/01--01163--002
****122.50 *****78.75

SUBJECT: ----- Marte Import & Export, Corp.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____

FROM: ----- Marte Import & Export, Corp.

Name (printed or typed)

6750 NW 79th Avenue

Address

Miami, Fl. 33166

City, State & Zip Code

(305) 266-9776

Telephone Number

FILED
01 MAY 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

7 5:11 PM JUN 05 2001

4/

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Articles of Incorporation.

FILED
01 MAY 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Marte Import & Export, Corp.

ARTICLE II PRINCIPAL OFFICE

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

6750 NW 79th Avenue
Miami, Fl. 33166

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Digna Judith Quintana
12845 SW 21st Street
Miami, Fl. 33175

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Digna Judith Quintana
12845 SW 21st Street
Miami, Fl. 33175

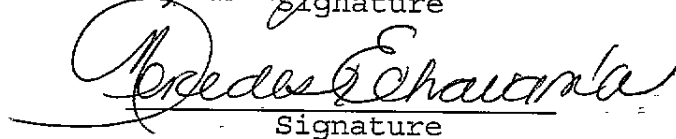
President / Secretary

Mercedes E. Echavarria
221 NW 85th Place
Miami, Fl. 33126

Vice-President / Treasurer

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of MAY 2001


signature


Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Marte Import & Export, Corp.

6750 NW 79th Avenue
Miami, Fl. 33166

2. The name and address of the registered agent and office is:

Digna Judith Quintana

(Name)

12845 SW 21st Street

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33175

(City/State/Zip)

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.

Digna Judith Quintana
(SIGNATURE)

May
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE,

FILED
MAY 29 PM 11:11
2321
SECRETARY OF STATE
TALLAHASSEE, FLORIDA