0200009

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

02 AUG 28 PH 10: 00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:

MARKETING & TRADING INC

600007377796----08/28/02--01008--001

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

ADDRESS: 1876 N University Dr Suite 200B PLANTATION FL, 33322

PHONE AND FAX: 954 472-2570

DATE

NOVEMBER 6, 2001

ANDRES FERNANDO MARTINEZ

ARTICLES OF INCORPORATION OF

MARKETING & TRADING, INC.

FILED 02 AUG 28 PH 10: 00 SEC. LATIASSEE, FLORIDA TALLATIASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue code.

Article 1. Name. The name of the Corporation is

MARKETING & TRADING, INC.

- Article 2. Term of Existence. This Corporation shall have perpetual existence.
- Article 3. Nature of Business This Corporation will engage in any legal business permitted under the laws of the United States and of this State.
- Article 4. Capital Stock. This Corporation authorized to issue 1000 shares with \$ 1.00 par value.
- **Article 5.** <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all purposes shall be vested exclusively in the holders of the outstanding common shares.
- Article 6. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.
- Article 7. <u>Initial Registered Office and Agent.</u> The street address of the initial registered office of the corporation is 1876 N University Dr, Suite # 200B, Plantation, FL 33322. The name of the initial

registered agent of the corporation at that address is Andres Fernando Martinez.

Article 8. <u>INITIAL BOARD OF DIRECTORS</u> The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from members of the first Board of Directors, and the Chairperson of the Board,

NAME	ADDRESS	OFFICE
Andrés Fernando Martínez	4205 N University Dr Sunrise, FL 33351	President
Myriam Giraldo	1510 NE 50th CT, # 4 Ft. Lauderdale, FL 33334	Vice-President
William Tobon	1551 NW 125 Ave, # 9301 Sunrise, FL 33323	Secretary

Article 9. <u>INCORPORATOR</u>. The person signing these Articles of Incorporation has the following name and address:

Andres Fernando Martinez

1876 N University Dr, Suite # 200B

Plantation, FL 33322.

Article 10. <u>BY-LAWS</u>. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article 11. <u>AMENDMENT.</u> The corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article 12. The street address of the principal place of business is, 1876 N University Dr, Suite # 200C, Plantation, FL 33322.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

22 Day of July , 2002.

ANDRES FERNANDO MARTINEZ

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Andres Martin Known to be and known by me to be the person who executed the foregoing Articles of Incorporation and be acknowledge before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this 22 nd 2002.

M. DECOSSARD
MY COMMISSION # CC 949168
EXPIRES: June 26, 2004
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Commission Expires: