

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/3/00 11:00

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Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -7 PM 2:03

FILED

1.)

Martell Auto Electric
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

900003122229-3
-02/03/00--01045--001
*****78.75 *****78.75

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

00 FEB -3 AM 9:55

RECEIVED

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

T. SMITH FEB 07 2000

W-3069



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32301

SUBJECT: MARTELL AUTO ELECTRIC
Ref. Number: W00000003069

Corrected 2/7

We have received your document for MARTELL AUTO ELECTRIC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 000A00005375

RECEIVED
00 FEB -7 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be:
Martell Auto Electric Corp.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is:

Business: 1700 S.W. 18th Street, Miami, Florida 33145
Mailing Address: 1700 S.W. 18th Street, Miami, Florida 33145

ARTICLE III SHARES

The number of shares of stock is:
1000

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

Alain Martell, President
1700 S.W. 18th Street, Miami, Florida 33145

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Alain Martell, 1700 S.W. 18th Street, Miami, Florida 33145

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Alain Martell
1700 S.W. 18th Street
Miami, Florida 33145

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Alain Martell
Signature/Registered Agent

01-31-00
Date

Alain Martell
Signature/Incorporator

01-31-00
Date

00 JAN -7 PM 2:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA