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LAZARUS CORPORATE FILING SERVICE

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

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARTIN YASIS PRODUCTION INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 DEC -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
00 DEC -4 AM 10:47
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/4
Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE ONE - NAME

The name of the corporation shall be:

MARTIN TASIS PRODUCTION INC.

ARTICLE TWO - PRINCIPAL OFFICE

The Corporation may change its principal office at any time.
The principal place of business/mailing address is:

10201 HAMMOCKS BLVD. ST#153-288
MIAMI, FL 33196

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is:

To manufacture, produce, purchase, or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE FOUR - TERMS OF EXISTENCE (Effective Date)

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

Date of Incorporation: (Effective Date)

JANUARY 1, 2001

ARTICLE FIVE - MINIMUM CAPITAL

The amount of capital which the Corporation shall begin business shall not be less than \$500.00 (Five Hundred) or such amount as may be required by laws.

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TALLAHASSEE FLORIDA

ARTICLE SIX - NUMBER OF DIRECTORS

The stockholders of the Corporation may, from time to time and at time increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

ARTICLE SEVEN - AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT - CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of share of Common Stock that this Corporation may issue is 100.
- C. Par Value: Each share of Common Stock shall have the par value of \$5.00
- D. Consideration: Shares of Common Stock may be issued in exchange for Cash, Real Property, labor or service rendered, or any combination for the foregoing. In the presence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be exclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock entitles the record holder thereof to one upon each proposal presented at meetings of the stockholder of the Corporation.
- G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.
- H. Dividend: Record holders of Common Stock are entitled to receive their pro-rata share of share of any dividends that may be declared by the Board of Directors out assets legally available for such purpose.
- I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation of dissolution of this Corporation, any remaining assets after payment of all corporate debts and obligations.

ARTICLE NINE - REGISTERED AGENT

The name and address of the registered agent is:

MARIBEL TASIS

10201 HAMMOCKS Blvd apt # 153-288
MIA FL 33196

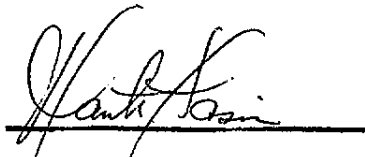
ARTICLE TEN - INCORPORATORS

The name(s) and address(es) of the Incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
MARTIN TASIS	6721 S.W. 155 AVE. MIAMI, FL 33193	PRESIDENT

The undersigned have executed these Articles of Incorporation this 1 day of

December, 2000



PRESIDENT/SECRETARY

**CERTIFICATE OF DESIGNATION
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:

MARTIN TASIS PRODUCTION

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

MARIBEL TASIS

10201 Homacks Blvd. #153-288
MIAMI, FL 33196


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

12-01-00

Date



Signature/Incorporator
Title: President/Secretary

12-01-00

Date

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TALLAHASSEE FLORIDA