

Division of Corporations

Page 1 of 1

P010000 29508

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000029264 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : LEVINE & SEGAL, P.A.  
Account Number : I19980000083  
Phone : (954) 749-6705  
Fax Number : (954) 749-6759

FILED  
01 MAR 21 PM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Martex Nutrition, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H010000292648)))

ARTICLES OF INCORPORATION  
OF  
MARTEX NUTRITION, INC.

Article I - Name

The name of the corporation shall be: MARTEX NUTRITION, INC.

Article II - Principal Office

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

POB 936064  
Pompano Beach, Florida 33093

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

Levine & Segaul, P.A.  
Suite A-106  
4300 N. University Drive  
Fort Lauderdale, FL 33351

This document prepared by:  
Irma T. Barrios - Fla. Bar 148474  
LEVINE & SEGAL, P.A.  
4300 N. University Drive - A-106  
Fort Lauderdale, FL 33351  
Tel (954) 749-6705 Fax (954) 749-6759

FILED  
01 MAR 21 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H010000292648)))

(((H010000292648)))

**Article V - Effective Date**

These Articles of Incorporation shall be effective immediately upon execution.

**Article VI - Incorporator**

The name and street address of the incorporator of this Corporation is:

Teodoro Teixeira  
Calle 5 #4683  
Local 222  
Cali, Colombia

**Article VII - Officers**

The officers of this corporation shall be:   Teodoro Teixeira, President  
  Liliana Martinez, Vice-President  
  Liliana Martinez, Secretary  
  Liliana Martinez, Treasurer

The undersigned has executed these Articles of Incorporation on March 21, 2001.

Teodoro Teixeira  
Teodoro Teixeira

(((H010000292648)))

(( (H010000292648)))


**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT**

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 agent, in the State of Florida.

1. The name of the corporation is: MARTEX NUTRITION, INC.
2. The name of the registered agent is: Levine & Segaul, P.A.  
Suite A-106  
4300 N. University Drive  
Fort Lauderdale, FL 33351

Signature:

  
John D. Segaul, Vice-President

Date:

March 21, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

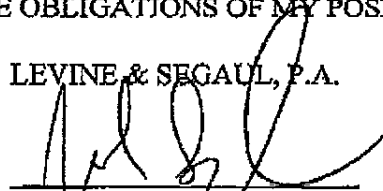
01 MAR 21 AM 10:03

FILED

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAIL, P.A.

Signature:

  
John D. Segaul, Vice-President

Date:

March 21, 2001

(( (H010000292648)))