

P01000030651

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

FIRST MART USA, CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2001

ACE

SUBJECT: FIRST MART USA, CORP.
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H01-30202

ARTICLES OF INCORPORATION

OF

FIRST MART USA, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLE I

The name of the Corporation shall be:

FIRST MART USA, CORP.

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

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

269 N. UNIVERSITY DR.
SUITE "J"
PEMBROKE PINES, FL 33024

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ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

ARTICLE V

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The number of shares which this corporation shall have authority to issue is one thousand (1,000) SHARES at \$1.00 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Maritza Corona
269 N. University Dr.
Suite "J"
Pembroke Pines, Fl 33024

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) President , the name and address of the person who are to serve as initial director is:

PRESIDENT: Freddy Cuenca
7311 Byron Ave.
#1
Hollywood, Fl

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Maritza Corona
269 N. University Dr.
Suite "J"
Pembroke Pines, Fl 33024

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The undersigned has executed these Articles of Incorporation this 26th day of March, 2001.


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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