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Requester's Name

01 MAY -7 AM 10:29

Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enrique Pedraza

8851 NW 119th St. #4109D

Hialeah Gardens, FL 33018 (if known):

Office Use Only

- 1. _____
(Corporation Name) (Document #) 400004139474--9
-05/07/01--01106--009
- 2. MARTCAB of Epcor, Inc.
(Corporation Name) (Document #) *****78.75 *****78.75
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
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- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D. WHITE MAY 14 2001

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Examiner's Initials

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

MARTCAB & EPCON, INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLES I

NAME

The name of this corporation shall be:

MARTCAB & EPCON, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be 1000 shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be:

8851 N.W. 119th Street
#4109D
Hialeah Gardens, FL 33018

with privilege of having branch offices at other places within or outside the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of the corporation is:

ENRIQUE PEDRAZA
8851 N.W. 119th Street
#4109D
Hialeah Gardens, Florida 33018

ARTICLE VIII

OFFICERS AND DIRECTORS

The name and address of the initial officer and director who shall hold office for the first year of the corporation's existence or until his/her successors are elected:

Enrique Pedraza, President
8851 N.W. 119th Street
#4109D
Hialeah Gardens, Florida 33018

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles is:

Enrique Pedraza
8851 N.W. 119th Street
#4109D
Hialeah Gardens, Florida 33018

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of a new stock of this corporation of the same kind, class series as that which he/she already holds, shall have the right to purchase his prorata shares thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE XII

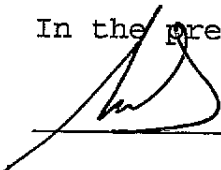
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these articles of incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and outside the State of Florida, under the laws of Florida, do and make file these Articles, hereby declaring and certifying that the facts herein stated are true, this 29th day of April, 2001.

In the presence of:



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, duly authorized in the State and County aforementioned to take acknowledgements and administer oaths, personally known to me or presented I.D. in the form of _____, executed the foregoing instrument and who under oath acknowledged to me and before me that he/she executed same.

WITNESS my hand and official seal in the County and State last aforementioned the 29th day of April, 2001.



Notary Public



My commission expires:

Seal

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

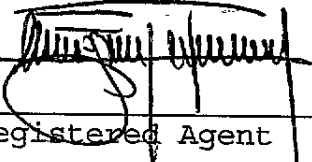
First, that Enrique Pedraza desiring to organize under the laws of the States of Florida with its principal office at 8851 N.W. 119th Street, Hialeah Gardens, Florida 33018, County of Dade, State of Florida has named:

ENRIQUE PEDRAZA

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity and agree to comply with the provision of said act relative to keeping open said office.



Registered Agent

01 MAY -7 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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