## 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) Pick up time 2-66 Certified Copy Walk in Will wait Certificate of Status Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILINGS **OUALIFICAZIÓN** Annual Repolit Foreign **Fictitious Name** Limited Parthership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

# **ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

### MART TRADING, INC

ARTICLES II PRINCIPAL OFFICE

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

14215 SW 50<sup>th</sup> STREET MIAMI, FL 33175

#### ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan A. Jimenez 14215 SW 50<sup>TH</sup> STREET MIAMI, FL 33175

#### ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

HUGO E. MARTINEZ 14215 SW 50<sup>TH</sup> STREET MIAMI, FLORIDA 33175

PRESIDENT, SECRETARY, TREASURER, DIRECTOR

#### **ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

HUGO E. MARTINEZ 14215 SW 50<sup>TH</sup> STREET MIAMI, FLORIDA 33175

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this day of OCT, 2001

Block		
SIGNATURE	HUGO E. MARTINEZ	PRESIDENT, SECRETARY, TREASURER DIRECTOR
SIGNATURE		
SIGNATURE		

Articles of Incorporation Filling Fee - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

#### MART TRADING, INC.

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

Juan A. Jimenez (Name) 14215 SW 50<sup>TH</sup> STREET (PO Box not acceptable)

> MIAMI, FL 33175 (City/State/Zip)

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)

10/17/2001 SECRETARY OF SHASSEE FLOE

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSE