Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MARTHA CHOMIAK INTERNATIONAL INC.

Certificate of Status Certified Copy Page Count **Estimated Charge**

4/8/02 9:39 AM

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ARTICLE OF INCORPORATION OF. MARTHA CHOMIAK INTERNATIONAL INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME.

The Name of the Corporation shall be:

MARTHA CHOMIAK INTERNATIONAL INC.

The principal place of business of this corporation shall be:

MARTHA CHOMIAK INTERNATIONAL INC. 11208 NW 56 STREET . MIAMI, FLORIDA 33178. FILED

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ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the Unites States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

Two Thousand shares of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

President:

MARTHA CHOMIAK

11208 NW 56 STREET. MIAMI, FLORIDA 33178.

Vice-President:

EURI FUGUETT.

11208 NW 56 STREET. MIAMI, FLORIDA 33178.

Vice-President:

IVAN JIMENEZ.

11208 NW 56 STREET. MIAMI, FLORIDA 33178.

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

MARTHA CHOMIAK 11208 NW 56 STREET . MIAMI, FLORIDA 33178.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this 5^{th} of April of 2002.

Signature (s) of meorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

- 1. The name of the corporation:

 MARTHA CHOMIAK INTERNATIONAL INC.
- 2. The name and address of the registered agent and office is:

MARTHA CHOMIAK 11208 NW 56 STREET. MIAMI, FLORIDA 33178. (CITY/STATE/ZIP)

SIGNATURE

DATE: 4/5/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

1-5-02,