

P02000053014

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400005504104--6
-05/10/02--01096--012
122.50 **67.50
78.75

SUBJECT: MARTHA'S. TRANSPORT & DELIVERY SERVICE INC
(Proposed corporate name - must include suffix)

PLEASE OVERNIGHT BACK TO K&M INT'L AFTER
IS PROCESSED. ENCLOSE A/BILL AND ENVELOPE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

K & M INT'L CORP

Name (Printed or typed)

3500 SW 104 ave

Address

MIAMI FL 33165

City, State & Zip

305 221 6327

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 10 AM 10:42

FILED

NOTE: Please provide the original and one copy of the articles.

OKS/11/02

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS -- **MARTHA'S TRANSPORT & DELIVERY
SERVICE INC.** and the mailing address is 15706 S.W. 72ND ST #408
Miami, Florida 33193.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless sooner
Dissolved by law.

ARTICLE III

PURPOSE

*This Corporation is organized for the purpose of the transacting any or all
Business for which corporation may be incorporated under the Florida General
Corporation Act.*

FILED
02 MAY 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five hundred (500)
Shares of no par value common stock, which shall be designated as
"common shares"

Every shareholder, upon the sale for cash of any new stock of
The corporation of the same kind, class or series as that which he
Already holds, shall have the right to purchase his prorated share (s)
Thereof (as nearly as may be done without issuance of Practitioner shares)

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is
15706 S.W. 72ND ST. # 408 Miami, Florida 33193.

And the name of the initial registered agent of this corporation
at that address is Paula M. Cano.

ARTICLE VI

INITIAL BOARD OF DIRECTOR (S)

This Corporation shall have (one) directors initially. The number of director (s) may be either increased or Decreased from time to time by the by - laws, but shall never be Less than one. The name (s) and address (es) of the initial Director (s) of this corporation is/are:

Paula M. Cano
15706 S.W. 72nd St #408
Miami, Florida 33193

ARTICLE VII

INDEMNIFICATION

This corporation Shall indemnify any officer or directors or any former Officers or directors, to the fullest extent permitted by law.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Paula M. Cano

President, Vice President
Treasurer, Secretary

ARTICLE IX

INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles
Of incorporation is/are as follows:

Paula M. Cano
15706 S.W. 72nd St #408
Miami, Florida 33193

The undersigned incorporator (s) has/have executed these Articles of
Incorporation on this 8th day of May, 2002.

Paula M. Cano

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM MAY BE SERVED.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 10 AM 10:42

FILED

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

First -- **MARTHA'S TRANSPORT & DELIVERY SERVICE INC.**

Desiring to organize under the laws of the State of Florida with its
Principal office at 15706 S.W. 72nd ST. # 408 , Miami, Florida County of
Miami-Dade, State of Florida, has named Paula M. Cano.
Located at 15706 S.W. 72nd ST. # 408, Miami, Florida, City of Miami,
County of Miami-Dade State of Florida, as its agent to accept service
Of process within this state. Having been named to accept service of
Process of the above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to comply
With the provision of said Act relative to keeping open said office.

By Paula M. Cano

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, Notary public authorized to take acknowledgements in the State and county set forth above personally appeared Paula M. Cano Known by me to be the person who executed the foregoing Articles of incorporation, and he/she acknowledged before me that He/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed Official seal, in the state and county aforesaid this 8th day of May, 2002.

My commission expires:

Raquel Lopez

