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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  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARTIN PACIFIC USA CORP.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**  
**OF**

**MARTIN PACIFIC USA CORP.**  
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **MARTIN PACIFIC USA CORP.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue **Five hundred** shares (500) of **five** Dollar (s) (\$ **5.00** ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the at office is:

NAME	GALO AVILA			
ADDRESS	3880 TREE TOPS RD			
CITY	COOPER CITY	STATE	FL	ZIP 33026

The principal office, if known or the mailing address of the corporation is:

NAME	GALO AVILA			
ADDRESS	3880 TREE TOPS RD			
CITY	COOPER CITY	STATE	FL	ZIP 33026

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

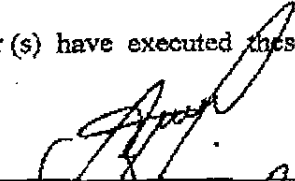
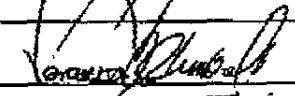
NAME	GALO AVILA			
ADDRESS	3880 TREE TOPS RD			
CITY	COOPER CITY	STATE	FLORIDA	ZIP 33026
NAME	VERONICA CHIRIBOGA			
ADDRESS	3880 TREE TOPS RD			
CITY	COOPER CITY	STATE	FLORIDA	ZIP 33026

### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows :

NAME	GALO AVILA			
ADDRESS	3880 TREE TOPS RD			
CITY	COOPER CITY	STATE	FLORIDA	ZIP 33026
NAME	VERONICA CHIRIBOGA			
ADDRESS	3880 TREE TOPS RD			
CITY	COOPER CITY	STATE	FLORIDA	ZIP 33026

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 23 day of JUNE, 2003,

 (Seal)  
 (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF  
MARTIN PACIFIC USA CORP.**

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

**AT:** 3880 TREE TOPS RD

COOPER CITY, FL 33026

**Has named** GALO AVILA

Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in keeping open said office.

  
(registered agent)

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