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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  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**MARTHE USA ENTERPRISE INC.**

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**ARTICLE OF INCORPORATION  
OF**

**MARTHE USA ENTERPRISE INC.**

The undersigned incorporates, 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 incorporation shall be: MARTHE USA ENTERPRISE INC.

The principal place of business of this corporation shall be:

**7309 WEST FLAGLER ST, MIAMI, FL. 33144**

**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 United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**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 successors (s) is (are) elected, is (are):

**MARTHA G. CAMPOVERDE-President**  
7309 WEST FLAGLER ST.  
MIAMI, FL. 33144

**JAIME R. CHIMBO-Vice-president**  
7309 WEST FLAGLER ST.  
MIAMI, FL. 33144

FLORIDA IMMIGRATION  
7309 WEST FLAGLER ST  
MIAMI, FL. 33144  
TEL. 305-280-0214

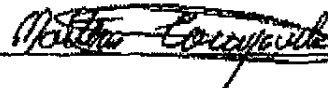
**ARTICLES V1 INCORPORATOR(S)**

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

**MARTHA G. CAMPOVERDE-President**  
7309 WEST FLAGLER ST.  
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator (s)  
has(have) executed these Articles of incorporation this 01 day of  
October, 20 03.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MARTHE USA ENTERPRISE INC.

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

MARTHA G. CAMPOVERDE-President

7309 WEST FLAGLER ST.

(P.O. BOX ACCEPTABLE)

MIAMI, FL. 33144

(CITY/STATE/ZIP)

SIGNATURE

Martha Campo Verde

TITLE

PRESIDENT

DATE

10-01-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

Martha Campo Verde

DATE

10-01-03