

P04000051936

(Requestor's Name)

USA MARTIN CORP
20515 NE 15th Ave
MIAMI, FL 33179

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400030557344

03/19/04--01029--004 **78.75

FILED

04 MAR 19 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

OK 3/1

**ARTICLES OF CORPORATION
FOR
USA MARTIN , CORPORATION**

**ARTICLE I
NAME**

The name of this Corporation is : USA MARTIN, CORPORATION

**ARTICLE II
PRINCIPAL AND MAILING ADDRESS**

The principal place of business is :

20515 NE 15th Ave. Miami, FI 33179

and the mailing address of this corporation is:

20515 NE 15th Ave, Miami , FI 33179

**ARTICLE III
DURATION**

This Corporation shall have a perpetual existence, unless dissolved according to
law.

FILED
04 MAR 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, work, repair service, sales, wholesale and retail, divide and otherwise handle, and all other involved of any interest or right therein.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 100 (one hundred) shares of \$1.25 (one dollar and 25/100 cents) Par value common stock. No other class of stock is authorized.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

20515 NE 15th Ave Miami, FL 33179

The name of the principal registered agent of this corporation at the above is :

ELIAS AGUSTIN MARTIN

The street of the initial registered agent (s) of this corporation is:

20515 NE 15TH Ave Miami, FL 33179

ARTICLE VII

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) Director (s) 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) of the initial Director (s) of this corporation is/are:

ELIAS AGUSTIN MARTIN

ARTICLE VIII
UNDERSIGNED (S) ADDRESS

Elias Agustin Martin

20515 NE 15th Ave
Miami, FI 33179

ARTICLE IX
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE X
POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

ARTICLE XI

OFFICER (S)

The officers of this corporation shall be as follows:

Elias Agustin Martin

President, Vice-President

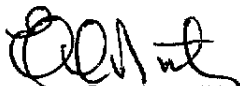
Secretary, and Treasurer

ARTICLE XII

RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11th day of March 20 04.



Elias A. Martin

STATE OF FLORIDA)

)

COUNTY OF DADE)


BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared:

ELIAS AGUSTIN MARTIN

known to me and know by me to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of MARCH, 2004.


Elias A. Martin


Seal and Signature of Notary Public



CORAL L. BARRIENTOS
Notary Public - State of Florida
My Comm. Expires Apr 4, 2005
Commission # DD015482

FILED
04 MAR 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) SS

COUNTY OF DADE)


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

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act.:

First, that **USA MARTIN CORPORATION** desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami Beach, County of Dade, State of Florida, have
named Elias A. Martin Located at: 20515 NE 15th Ave. City of Miami, State
of Florida Zip Code 33179 as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at 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: 
Elias A. Martin