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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/NON PROFIT CORPORATION

MARTINEZ IMPORT & EXPORT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	. 03
Estimated Charge	\$78.75

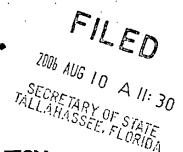
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# ARTICLES OF INCORPORATION OF MARTINEZ IMPORT & EXPORT, CORP.

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

The name of the corporation shall be: MARTINEZ IMPORT & EXPORT, CORP. The principal address for this corporation shall be: 650 NE 149<sup>TH</sup> Street, Suite 404A, North Miami Beach, Florida 33164. The Mailing address for the Corporation will be the same.

#### ARTICLE II

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, county, territory or nation.

#### ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares of a \$1.00 PAR VALUE.

#### ARTICLE IV

This corporation is to exist perpetually.

#### ARTICLE V

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):

LEONEL MARTINEZ
President 100% Shares
650 NE 149<sup>TH</sup> Street, Suite 404A
North Miami Beach, Florida 33164

#### ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

LEONEL MARTINEZ, President 650 NE 149<sup>TH</sup> Street, Suite 404A North Miami Beach, Florida 33164

#### **ARTICLE VII**

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 8<sup>th</sup> day of August, 2006.

LEONEL MARTINEZ

Incorporator

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Corporation is: MARTINEZ IMPORT & EXPORT, CORP.
- 2. The name and address of the registered agent and office is: LEONEL MARTINEZ.

ADDRESS: 650 NE 149TH Street, Suite 404A

CITY/STATE/ZIP: North Miami Beach, Florida 33164

\*(P.O. BOX IS NOT ACEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS ON MY POSITION AS REGISTERED AGENT.

SIGNATURE Leave Marting

DATE: August 8th, 2006.

Division of Corporations P. O. BOX 6327, TALLAHASSEE, FL 32314