Electronic Articles of Incorporation For

P12000022948 FILED March 07, 2012 Sec. Of State jshivers

MARTINA INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MARTINA INTERNATIONAL, INC.

Article II

The principal place of business address:

12003 OAKSBURY DR TAMPA, FL. 26 33626

The mailing address of the corporation is:

12003 OAKSBURY DR TAMPA, FL. US 33626

Article III

The purpose for which this corporation is organized is:

TO IMPORT AND LOCALLY PRODUCE COMMERCIALIZED PRODUCTS FOR THE FOOD INDUSTRY, AS WELL AS THE BEAUTY CARE INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is: 10000

Article V

The name and Florida street address of the registered agent is:

OLIVER R ZIESENISS 12003 OAKSBURY DR TAMPA. FL. 33626

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OLIVER ZIESENISS

Article VI

The name and address of the incorporator is:

OLIVER ZIESENISS 2003 OAKSBURY DR 1

AMPA, FL 33626

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Electronic Signature of Incorporator: OLIVER ZIESENISS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P OLIVER R ZIESENISS 12003 OAKSBURY DR TAMPA, FL. 33626 US

Title: VP GIL MORENO 4106 DELLBROOK DR TAMPA, FL. 33624 US

Title: VPS MARTINA M AMAGLIO 12003 OAKSBURY DR TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

04/01/2012

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