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Charlotte J. Martino
4631 N.W. 31st Avenue, Suite 123
Fort Lauderdale, Florida 33309
(305) 485-6082

July 19, 1995

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Office of Secretary of State
Division of Corporations
George F. Stone Building
409 East Gaines Street
Attn: New Filing Section
Tallahassee, Florida 32399

In re: *Articles of Incorporation*
MARTINO INTERNATIONAL TRADE, INC.

Gentlemen,

I enclose two duplicate originals of the Articles of Incorporation for MARTINO INTERNATIONAL TRADE, INC. together with a filing fee of \$122.50.

Please return a certified copy of the Articles of Incorporation to office address.

Thank you.

Sincerely yours,

Charlotte A. Martino
Charlotte A. Martino

Enclosure

SN
7/28/95

FILED
95 JUL 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Martino International Trade, Inc.

FILED

05 JUL 26 AM 10:12

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be MARTINO INTERNATIONAL TRADE, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be 4631 N.W. 31 Avenue, Suite 124, Fort Lauderdale, Florida 33309, and the mailing address of the corporation is 4631 N.W. 31 Avenue, Suite #124, Fort Lauderdale, Florida 33309.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent for the Corporation is Charlotte A. Martino, 4631 N.W. 31st Avenue, Suite 124, Fort Lauderdale, Florida 33309.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Charlotte A. Martino, 4631 N.W. 31st Avenue, Suite 124, Fort Lauderdale, Florida 33309.

The undersigned has executed these Articles of Incorporation this 23rd day of July, 1995.

Charlotte A. Martino
Charlotte A. Martino

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Charlotte A. Martino
Charlotte A. Martino

FILED

95 JUL 26 AM 10:12

TALLAHASSEE, FLORIDA