

P95000062583

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
1995 AUG 11 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARTINEZ TRADING CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ARMANDO MARTINEZ
Name (printed or typed)

6001 NW 153RD. ST., SUITE 206
Address

MIAMI LAKES, FL 33014
City, State & Zip

Armando GAVE 305-819-7922
AUTHORIZATION BY PHONE TO _____ Daytime Telephone number
CORRECT _____
DATE _____
COD. EXAM _____

10-16381

500001558505
-08/11/95--01056--006
*****78.75 *****78.75

R. CHESSEY AUG 15 1995

NOTE: Please provide the original and one copy of the articles.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: MARTINEZ TRADING CORPORATION
DBA: AM TRADING, AM MARKETING
2. The name and address of the registered agent and office is:

ARMANDO MARTINEZ
(NAME)

6001 NW 153rd. ST., SUITE 206
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI LAKES, FL 33014
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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 I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MARTINEZ TRADING CORPORATION
~~DBA: AM TRADING, AM MARKETING~~

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6001 NW 153rd STREET, SUITE 206
MIAMI LAKES, FL 33014

ARTICLE III SHARES

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

100 SHARES of \$5.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO MARTINEZ
6001 NW 153rd. Street, SUITE 206
MIAMI LAKES, FL 33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

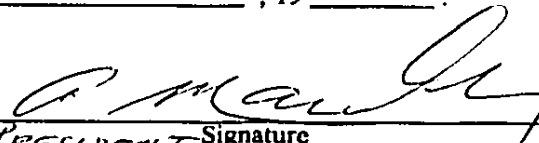
ARMANDO MARTINEZ - 1710 NE 170TH ST., NORTH MIAMI BEACH,
FL 33142 / PRESIDENT

MARIO DE ARMIAS - 1321 SORRENTO DRIVE, FT. LAUDERDALE,
FL 33326 / SECRETARY - TREASURER

~~SHAREHOLDERS'~~ LIABILITY UP TO THE AMOUNT OF SHARES THEY
HOLD, UP TO THE AMOUNT OF CAPITAL.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.



PRESIDENT Signature



SECRETARY/TREASURER Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.