

P96000023338
TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 11 1996

SUBJECT: Markett GEARA CORP.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 177.50.

FROM:

JORGE BENITEZ

Name (printed or typed)

3945 N.W. 3RD AVE.

Address

MIAMI, FL 33142

City, State, & Zip

(305) 638-0055

Telephone Number

5290

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FEB 11 1996

55 MAR 11 AM 10:05

55 MAR 11 AM 10:05

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

GB 3/15/96

ARTICLES OF INCORPORATION

OF

Markett GRAPH CORP.

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: Markett GRAPH

CORP.

ARTICLE II PRINCIPAL OFFICE

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

3945 N.W. 32ND AVE.
MIAMI, FL. 33142

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE BENITEZ
3945 N.W. 32ND AVE.
MIAMI, FL. 33142

ARTICLE V INCORPORATOR(S)

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

Jorge BENTIER, ORIG. INCORP, PRESIDENT, Secy TREAS &
3945 N.W. 37th AVE. DIRECTOR
MIAMI, FL. 33144

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

8TH day of MARCH, 19 96.

(X) 
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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.

1. The name of the corporation is:

Market GEAR

CORP

2. The name and address of the registered agent and office is:

JORGE BENITEZ
(Name)

3945 N.W. 32ND AVE
(P.O. Box NOT acceptable)

MIAMI, FL 33142
(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

(X) [Signature]

DATE

3/8/96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

06-25-96 01:49PM

P96000023338

TO 613056380065

P001



FLORIDA DEPARTMENT OF STATE
Sandra B. Murthum
Secretary of State

FILED
96 JUL -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX TRANSMITTAL COVER LETTER
DIVISION OF CORPORATIONS

8000001880918
-07/02/96--01009--0003
*****35.00 *****35.00

Deliver To: Jorge Benitez
Fax #: 305 638 0065 Firm: _____
From: G. Stanton
Sender's Fax #: 904-487-6013 Sender's Phone #: 481-6931
Date: 6/25 Time: 2:50 Total # of Pages: 4

Notes:

The Return Address is
3945. NW. 32nd Ave
Miami FL- 33142

NAME CHANGE
7/5/96 DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARKET GRAPH CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

MARKET GRAPH CORP.

FILED
96 JUL - 1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-27-96

06-25-96 11:49AM

TO 613056390065

P004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of JUNE, 19 96

Signature

J. Benitez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE BENITEZ
Typed or printed name

PRESIDENT
Title