

DP96000062764
TRANSMITTAL LETTER

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

FILED
96 JUL 26 PM 2:30
TALLAHASSEE, FLORIDA

160 JUL 26 1996
1073-000
111170.75 111170.75

SUBJECT: MARTIN CONSULTING INTERNATIONAL, INC.
(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:

JORGE S. MARTIN

Name (printed or typed)

6030 S.W. 151 COURT

Address

MIAMI, FLORIDA 33194

City, State & Zip

(305) 382-0089

Daytime Telephone number

Will wait

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

D. BROWN JUL 26 1996

ARTICLES OF INCORPORATION

of

MARTIN CONSULTING INTERNATIONAL, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARTIN CONSULTING INTERNATIONAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 7,500 shares (Common) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	MARTIN CONSULTING INTERNATIONAL, INC.		
ADDRESS	6030 S.W. 151 Ct.		
CITY	MIAMI	FLORIDA	ZIP 33194

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	CARLOS E. GARCIA, C.P.A.		
ADDRESS	11430 NO. KENDALL DRIVE SUITE 225		
CITY	MIAMI	FLORIDA	ZIP 33176

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (One) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JORGE S. MARTIN		
ADDRESS	6030 S.W. 151 Ct.		
CITY	MIAMI	STATE FLORIDA	ZIP 33194
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	CARLOS E. GARCIA, C.P.A.		
ADDRESS	11430 NO. KENDALL DRIVE SUITE 225		
CITY	MIAMI	STATE	FLORIDA ZIP 33176
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of July, 1996.

[Signature] C.P.A. (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Dade) S.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
 Signature

Carlos E. Garcia
FL Drivers Lic. B620-105-51-242-0
 Form of Identification

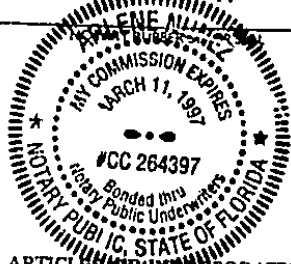
 Signature

 Form of Identification

 Signature

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Carlos E. Garcia executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 25th day of July, 1996.
[Signature]
 Notary Signature
Arlene M. Allen
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MARTIN CONSULTING INTERNATIONAL, INC.
(name of corporation)

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95 JUL 26 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

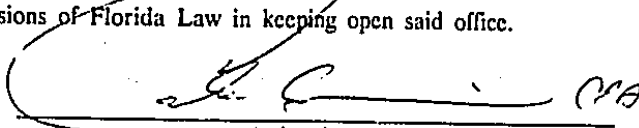
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11430 NO. KENDALL DRIVE SUITE 225
MIAMI, FLORIDA 33176

has named CARLOS E. GARCIA, C.P.A.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)