

TRANSMITTAL LETTER

P96000091482

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

700001986047--8
-11/05/96--01101--002
*****70.00 *****70.00

SUBJECT: MARTECH USA, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: PROFESSIONAL LEGAL ASSISTORS
Name (printed or typed)
4108 W. Martin Avenue
Address
Las Vegas, NV 89118
City, State & Zip
(702) 260-6551
Daytime Telephone number

FILED
96 NOV -4 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION OF

MARTECH USA, INC.

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: MARTECH USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

213 Lakeview Drive, Building 25, Unit 204, Fort Lauderdale,
FL 33326

ARTICLE III SHARES

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

50 shares @ \$1,000 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol Brannom, 759 S. Federal Highway, Suite 319, Stuart, FL 34994

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ARTICLE V INCORPORATOR(S)

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

Dottie Thibault, 4108 W. Martin Avenue, Las Vegas, NV 89118

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

29th day of October, 19 96.



Signature

Signature

Signature

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MARTECH USA, INC.

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

CAROL BRANNOM
(Name)
759 S. Federal Highway, Suite 319
(P.O. Box ~~not~~ acceptable)
Stuart, FL 34994
(City/State/Zip)

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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.

Carol Brannon
(Signature)