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DEPARTMENT OF STATE
DIVISION OF CORPORATION
GEORGE FIRESTONE BUILDING
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

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-02/19/97--01056--004
*****70.00 *****70.00

OCTOBER 27, 1996

RAMON GEONAGA
10017 WINDING LAKES RD APT#201
SUNRISE, FLORIDA 33351

DEAR SIRs:

ENCLOSED PLEASE FIND TWO COPIES OF THE ARTICLES OF CORPORATION, ONE ORIGINAL AND A COPY TO BE STAMPED FILED AND MAILED BACK TO ME. I WOULD APPRECIATE IT IF YOU COULD PLEASE SEND IT BACK TO ME AS SOON AS POSSIBLE. I HAVE INCLUDED A MONEY ORDER FOR THE AMOUNT OF ~~20.75~~ ^{70.00} to COVER THE FEES FOR CORPORATION AND CERTIFICATE STATUS. IF ANY QUESTION PLEASE FREE TO CALL ME AT

THANK YOU


RAMON J. GOENAGA

FEB 24

BSB

FILED
97 FEB 19 AM 8:56
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

MARTIMON INCORPORATED

97 FEB 19 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is : MARTIMON INCORPORATED

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes;

To conduct any and all business activities permitted by the laws of the state of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects here in mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the objects here in before enumerated or incidental to the purpose and powers herein the named or for the corporation or which at any time appear conducive thereto or expedient.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the law of the state of Florida.

The date of which corporate existence shall begin is the date on which these articles of corporation are filed with the secretary of the state of Florida.

ARTICLE IV

CAPITOL STOCK

This corporation is authorized to issue 100 shares of 1.00 par value common stock, which shall be designated "common shares"

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPLE OFFICE

The street address of the initial registered office of the corporation is 10017 Winding Lkes RD #201 Sunrise, FL 33351 and the initial registered agent of this corporation at that address is RAMON J. GONAGA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one. The names and Addresses of the initial directors are:

PRESIDENT:

RAMON J. GOENAGA
10017 WINDING LAKES RD # 201
SUNRISE, FLORIDA 33351



RAMON J. GOENAGA

ARTICLE VII

CLASSES OF DIRECTORS

The by-laws of this corporation may provide that the directors be divided into two or more classes whose terms of office shall respectively expire at different times, provide that no such term shall continue longer than three years and provided further that at least one fourth in number of the directors shall be elected annually.

ARTICLE VIII

AMENDMENT TO ARTICLES OF INCORPORATION AND BY-LAWS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment here to and any right conferred upon the share holders is subject to this reservation. Further the power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the share holders of this corporation.

ARTICLE IX

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida general corporation act.

ARTICLE X

DIVIDENDS

Dividends payable on shares of any class may be paid to the holder of shareholders of any other class.

ARTICLE XI

INDEMNIFICATION

This corporation shall indemnify any and all of its directors, officers employees or agents of former directors officers.

employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is creditor, to the full extent permitted by law. The expenses, including the cost of any judgment, fines settlements and counsel fees actually and necessarily paid or incurred in connection with any action suit or processing whether civil criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representative maybe made a party by reason of his being or having been a director, officer, employee or agent as here in provided. The forego right of indemnification shall not be exclusive of any other rights to which any directors, officer, employee or agent may be entitled as a matter of law he may be lawfully granted.

ARTICLE XII

INCORPORATE


RAMON J. GOENAGA

IN WITNESS WHEREOF, The under signed subscriber has executed this article of incorporation.

Dated: October 27, 1996

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of chapter 48.091, Florida statutes, the following is submitted in compliance with said act.

That MARTIMON INCORPORATED desiring to organize under the laws of the state of Florida with its initial registered office as indicated in the certificate of incorporation, at the city of Miami, county of Dade, state of Florida has named the same RAMON J. GOENAGA 10017 WINDING LAKES RD#201 Sunrise, Fl. 33351 as its agent to accept service of process within this office.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act, relative to keeping open said office.


RAMON J. GOENAGA

FILED
97 FEB 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA