

07/08/1997 03:01

P97000068204

ORG VILLIUS BOS

PAGE 01

8/06/97
6:46 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000012920 9))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: A.J. MARTINEZ EXPORTS, CORP.

AUDIT NUMBER.....H97000012920

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 AUG -7 AM 8 03
TALLAHASSEE, FLORIDA

ne 8/7/97

H97000012920

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:

A.J. MARTINEZ EXPORTS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6860 S.W. 12 St.
Miami, Fl. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand(1000) shares at \$1.00(one) dollar per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adolfo J. Martinez
6860 S.W. 12 St.
Miami, Fl. 33144

Prepared By: Adolfo J. Martinez
6860 S.W. 12 St.
Miami, Fl. 33144
(305)261-0192

H97000012920

FILED
97 AUG -7 AM 8 03
TALLAHASSEE FLORIDA

R97000012920

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):

Adolfo J. Martinez
6860 S.W. 12 St.
Miami, Fl. 33144

Director & President

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

6 day of August, 19 97



Signature

Signature

Signature

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

R97000012920

H97000012920

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

A.J. MARTINEZ EXPORTS, CORP.

(must include suffix)

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

Adolfo J. Martinez

(NAME)

6860 S.W. 12 St.

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33144

(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)

8-6-97

(DATE)

H97000012920

FILED
97 AUG -7 AM 8:03
TALLAHASSEE, FLORIDA