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9/24/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

FAX #: (850)922-4001  
ACCT#: 071001002335  
FAX #: (305)716-0346

NAME: MARTIN PROMOTION CORP.  
AUDIT NUMBER.....H97000015858  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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**ARTICLES OF INCORPORATION**  
**OF**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

MARTIN PROMOTION CORP.,  
The principal place of business of this corporation shall be:  
5201 N.W. 7th Street Suite 617 Miami FL 33126

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
1000(One Thousand)

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Silvano Pacheco  
5201 N.W. 7th St. #617  
Miami FL 33126

Phone #305-447-0613  
Prepared by: Silvano Pacheco  
5201 N.W. 7th St., #617  
Miami, FL 33126

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**ARTICLE VI INCORPORATOR(S)**

**The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):**

**SILVANO PACHECO  
5201 N.W. 7th Street #617  
Miami FL 33126**

**Phone #305-447-0613**

**IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have)  
executed these Articles of Incorporation this 23rd  
day of Sept., 1997.**

**Signature(s) of Incorporator(s)**

Silvano Pacheco

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\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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:

MARTIN PROMOTION CORP.,

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

SILVANO PACHECO

(P.O. BOX NOT ACCEPTABLE)

5201 N.W. 7th Street #617

Miami FL 33126

(CITY/STATE/ZIP)

SIGNATURE

Silvano Pacheco

TITLE President

DATE September 23rd 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Silvano Pacheco

DATE September 23rd 1997

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