# 

200 SOUTHEAST NINTH STREET

Hiram M. Montero\* Paul G. Finizio Carlos A. Velasquez Matthew D. Weissing FORT LAUDERDALE, FLORIDA 33316

BROWARD (954) 767-6500
BOCA (561) 998-9467
FAX (954) 766-2690
E-Mail mfvw@worldnet.at&t.net
Website http://www.monterofinizio.com

PLEASE REPLY TO FT. LAUDERDALE OFFICE

November 14, 1997

Jamie J. Finizio-Bascombe Edward Montoya Carlos J. Reyes Mara Shlackman Rose J. Spano Desirée Steuerwald-Mora

Abraham I. Harkavy\*\*
of Counsel

\*Member of Florida and Illinois Bar

\*\*Admitted in New Jersey

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\*\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir:

Enclosed please find check #32646 for the certified filing fee of Martinez Laboratory Exports, Inc. Please return the certified copy to our office in the enclosed stamped, self-addressed envelope provided.

Thanks!

Very truly yours,

Allison Velazquez Legal Assistant

aev

Enc.

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#### ARTICLES OF INCORPORATION

OF

# MARTINEZ LABORATORY EXPORTS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I

#### NAME

The name of the Corporation is MARTINEZ LABORATORY EXPORTS, INC.

#### ARTICLE II

#### DURATION

The Corporation shall have perpetual existence, effective November 14, 1997.

#### ARTICLE III

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

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#### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 9<sup>th</sup> Street, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of the Corporation at that address is Carlos J. Reyes, Esq. of Montero, Finizio, Velasquez & Weissing, P.A..

#### ARTICLE VI

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office is 96 S.E. 1st Street, Miami, FL 33145.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The

number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME

ADDRESS

Enrique Martinez

2965 S.W. 16<sup>th</sup> Street Miami, FL 33145

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Carlos J. Reyes, Esq. 200 S.E. 9<sup>th</sup> Street Fort Lauderdale, FL 33316

### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this H day of November, 1997.

Incorporator

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared ( ), ( ), known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $\underline{144h}$  day of  $\underline{NWemher}$ , 1997.

Allison Velazquez

\* My Commissior: CC689831

Expires October 19, 2001

Name: Allison Volazquer 8
Commission No.: CC 689 831

Notary Public

State of Florida at Large

My commission Expires:

0/19/01

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MARTINEZ LABORATORY EXPORTS, INC., as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 11/14/97 By:

Registered Agent

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That MARTINEZ LABORATORY EXPORTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named Carlos J. Reyes, of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the abovenamed Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.

CARLOS J. REYES

CJR\ALLFORMS\CORP\MARTNLAB

SECRETARY OF STATE STATE OF ST