

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000031357

*Martey Export-Import
Inc.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 AM 11:31

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*****70.00 *****70.00

Signature _____

Requested by *LS*

4/6/98 9:45

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

DIVISION OF CORPORATION

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RECEIVED

RP
04-06-98

ARTICLES OF INCORPORATION
OF
MARTEX EXPORT-IMPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

MARTEX EXPORT-IMPORT, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 4483 N.W. 36ST. Suite 301, Miami, Florida, 33166.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of exporting and importing goods of all kind.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME	ADDRESS
Rodolfo Alvarez	4483 N.W. 36st. suite 301 Miami, FL 33166

The offices to be held by the above-named Directors are as follows:

<u>NAME</u>	<u>OFFICE</u>
Rodolfo Alvarez	President/Secretary/ Treasurer

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Rodolfo Alvarez	Same as above	500	\$1 par

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 4483 N.W. 36St. suite 301, Miami, FL 33166 and the name of the initial registered agent and resident agent of this corporation at that address is Rodolfo Alvarez, 4483 N.W. 36St. Suite 301, Miami, FL 33166.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 3 day of April, A.D., 1998.

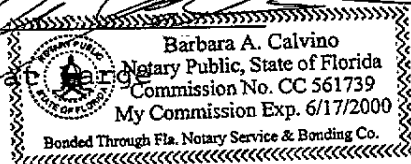
Rodolfo Alvarez

STATE OF FLORIDA)) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Rodolfo Alvarez, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this 3rd day of April 1998.

NOTARY PUBLIC,
State of Florida



My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That MARTEX EXPORT-IMPORT, INC. desiring to organize
under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation at City
of Miami, County of Dade, State of Florida, has named
Rodolfo Alvarez, located at 4483 N.W. 36St. Suite 301, City
of Miami, County of Dade, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

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

By: 

Registered Agent

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