

P99000040413

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

FILED
99 APR 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: -----
Marte & Venus International, Corp.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$-----

200002858632--7
-04/30/99--01093--018
*****122.50 *****78.75

FROM: -----
Marte & Venus International, Corp.

Name (printed or typed)

221 NW 85th Place

Address

Miami, Florida 33126

City, State & Zip Code

(305) 261-0403

Telephone Number

SHARON

MAY 4 - 1999

Note: Please provide the original and one copy of the Articles.

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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:

Marte & Venus International, Corp.

ARTICLE II PRINCIPAL OFFICE

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

221 NW 85th Place
Miami, Florida 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mercedes Echavarria
221 NW 85th Place
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Digna Judith Marte
221 NW 85th Place
Miami, Fl. 33126

President

Mercedes Echavarria
221 NW 85th Place
Miami, Fl. 33126

Vice-President

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of April 1999

Digna Judith Marte
Signature

Mercedes Echavarria
Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Marte & Venus International, Corp.

221 NW 85th Place
Miami, Fl. 33126

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

Mercedes Echavarria

(Name)

221 NW 85th Place

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

Miami, Fl. 33126

(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)

April 26, 1999
(DATE)