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MARTIN INTERNATIONAL EXPORT IMPORT CORPORATION

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****132.50 *****87.50

GERNICA MARTIN
435 N.E. 135 STREET
NORTH MIAMI FL 33161

FILED
99 DEC 16 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-20-99

ARTICLES OF INCORPORATION
MARTIN INTERNATIONAL EXPORT IMPORT CORPORATION

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

MARTIN INTERNATIONAL EXPORT IMPORT
CORPORATION

ARTICLE II
PRINCIPAL OFFICE

435 N.E. 135 STREET., NORTH MIAMI, FLORIDA 33161

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 value per shares

GERMINAL MARTIN 50% SHARES
SANDRA MARTIN 50% SHARES

ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERMINAL MARTIN
435 N.E. 135 STREET, NORTH MIAMI, FLORIDA 33161

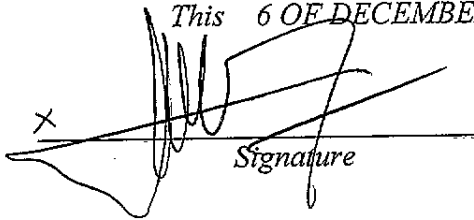
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**ARTICLE V
INCORPORATOR (S)**

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

Board of Directors
GERMINAL MARTIN, PRESIDENT/TREASURER
SANDRA MARTIN, VICE PRESIDENT/SECRETARY

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation
This 6 OF DECEMBER, 1999, in Miami, Florida.*

X 
Signature

X _____
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

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 Agent and Registered Office, in the State of Florida

I. THE NAME OF THE CORPORATION IS:

MARTIN INTERNATIONAL EXPORT IMPORT CORPORATION

II. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

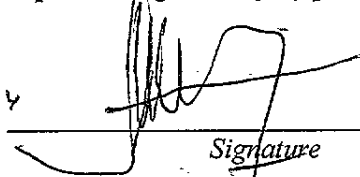
Registered Agent:

GERMINAL MARTIN

Registered Office:

435 N.E. 135 STREET, NORTH MIAMI, FLORIDA 33161

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

DECEMBER 6, 1999

State of Florida
Division of Corporations
P.O. Box 6327, Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA