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MARTIN INTERNATIONAL EXPORT IMPORT CORPORATION

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-12/16/99--01066--010  
\*\*\*\*\*132.50 \*\*\*\*\*87.50

GERNIKA MARTIN  
425 N.E. 135 STREET  
NORTH MIAMI FL. 33161

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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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ALLAHASSEE, FLORIDA

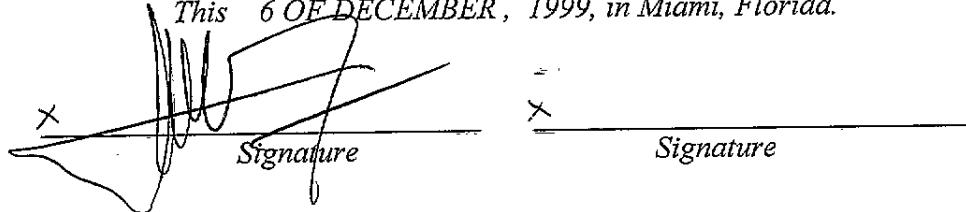
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ARTICLE V  
INCORPORATOR (S)

*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:**

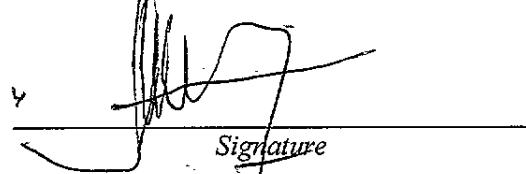
Registered Agent:

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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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED