Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 FEB 18 PM 2: 53

FLORIDA PROFIT CORPORATION OR P.A.

MATTIA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

[C. 2-18-00 2/18/00 12:30 PM H00000007613 3





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 | NAME

The name of the corporation shall be:

MATTIA INC.

ARTICLE II PRINCIPAL OFFICE

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

220 71st Street - suite 213

Mismi Beach. Fl. 33141

ARTICLE III SHARES

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

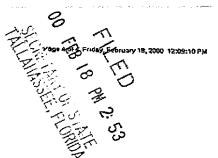
100 shares of \$ 1.- per value each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

UGO V. C	CHIAHATO, C.P.A. STREET SUITE 218 BEACH, FL 33144	1
	,	

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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):

220 71	Stefano Bandecchi Secretary/Treasurer at Street - suite 213 - Miami Beach, Fl. 33141
	ARTICLE VI DIRECTOR(S)
The name(s) and si	rest address(es) of the director(s) to these Articles of
Incorporation is (a	re):

Signature

Signature

Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RESISTERED AGENT