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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

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FLORIDA PROFIT CORPORATION OR P.A.

MATTIA INC.

Certificate of Status	0
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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:

**MATTIA INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**220 71st Street - suite 213**

**Miami 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.- par value each**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**UGO V. CHIARATO, C.P.A.**

**220 71ST STREET SUITE 213**

**MIAMI BEACH, FL 33141**

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SECURITY DIVISION  
TALLAHASSEE, FLORIDA  
Page 4 of 5 Friday, February 18, 2000 12:09:10 PM

**ARTICLE V INCORPORATOR(S)**

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

Ali Riza Yigitbasoglu President (D)  
220 71st Street - suite 213 - Miami Beach, Fl. 33141

Stefano Bandecchi Secretary/Treasurer  
220 71st Street - suite 213 - Miami Beach, Fl. 33141

**ARTICLE VI DIRECTOR(S)**

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_


The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of FEBRUARY, 2000

  
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.

  
REGISTERED AGENT  
