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To:

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION MATJE INC

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## ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: MATJE INC

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: MATJE INC 10025 Yellowfield Dr Boynton Beach FL 33473

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: BARRY SHAPIRO 10025 yellowfield dr boynton beach FL 33473

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

BARRY SHAPIRO PHYLLIS SHAPIRO MATTHEW SHAPIRO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H16000265921

Article V. Officers. The Corporation's officers are:

President

BARRY SHAPIRO

Secretary

**BARRY SHAPIRO** 

Treasurer

BARRY SHAPIRO

Vice President

PHYLLIS SHAPIRO

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 27, 2016.

The undersigned incorporator executed these Articles of Incorporation on October 27/2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Ryan P. Mulligan Vice President by Caitlin Lazarus as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 10/27/2016 15:38 5616941639

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: MATJE INC

REGISTERED AGENT/OFFICE:
BARRY SHAPIRO
10025 yellowfield dr
boynton beach

FL 33473

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BARRY SHAPIRO

by Caitlin Lazarus as attorney-in-fact

Date: October 27, 2016

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107