

P960000067183

Charter Number Only

8-12-96 LISETT

NORMAN T. ROBERTS
Requester's Name
50 W. MASHTA DRIVE PH2
Address
Key BISCAYNE, FL 33149
City State ZIP Phone

RECEIVED
96 AUG 13 AM 10:45
DIVISION OF CORPORATION

REGISTRATION ONLY

400001920364
-08/13/96-01109-000
****122.50 ****122.50

CORPORATION(S) NAME

Nationk, Inc.

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL 15 1996

CERTIFIED COPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 13 PM 2:21

FILED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MATIOK, INC.

FILED
96 AUG 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is MATIOK, INC..

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is 600 Grapetree Drive, Suite 10DN, Key Biscayne, Fl. 33149.

ARTICLE V

The initial mailing address of this corporation shall be: 600 Grapetree Drive, Suite 10DN, Key Biscayne, Fl. 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to

issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the persons who will serve on the initial board of directors are:

Maria Luisa Castillo de Mata
20 Calle 4-60 Zona 10 Int. 3B
Guatemala City, Guatemala

Dr. Guillermo Mata C.
12 Calle 6-40, Zona 9
Guatemala City, Guatemala

Dr. Estuardo Mata C.
Oficina Diagonal 6 10-01 Zona 10
Centro Gerencial Las Margaritas
Torre II Nivel 10 Ofic. 1002A
Guatemala City, Guatemala

Luisa Maria Mata de Arias
0 Calle 18-53 Zona 15
Vista Hermosa II El Encino
Guatemala City, Guatemala

Carlos Enrique Mata C.
Corporacion Mariposa S.A.
Centro Financiero Torre 1 Nivel 6
7 Ave. 5-10 Zona 4
Guatemala City, Guatemala

Ana Isabel Mata de Arroyo
20 Calle 22-18 Zona 10 Casa #5
Guatemala City, Guatemala

Graciela Maria Mata C.
20 Calle 4-60 Zona 10 Int. 3
Guatemala City, Guatemala

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Norman T. Roberts, P.A., 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Salazar, Esq.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Salazar, Esq.
Norman T. Roberts, P.A.
50 West Mashta Drive,
Suite 2,
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation this 12th day of August, 1996.

Lisette Salazar
Lisette Salazar, Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MATIOK, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

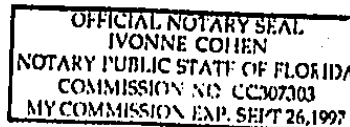
Lisette Salazar
Lisette Salazar, Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of August, 1996 by Lisette Salazar, who is personally known to me ✓ or who has produced _____ as identification and did not take an oath.

My Commission Expires:

Ivonne Cohen
Notary Public, State of Florida



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA