

**Electronic Articles of Incorporation
For**

P03000048419
FILED
April 30, 2003
Sec. Of State

MATISSE, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATISSE, CORP

Article II

The principal place of business address:

2180 NE 123RD ST
N MIAMI, FL. US 33181

The mailing address of the corporation is:

2180 NE 123RD ST
N MIAMI, FL. US 33181

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RAY PEREZ & ASSOCIATES, PA
13935 NW 1ST AVE
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY PEREZ

Article VI

The name and address of the incorporator is:

RAY PEREZ
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: RAY PEREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC
AUGUSTO BERNARDINI
2180 NE 123RD ST
MIAMI, FL. 33181 US

Title: P
CRISTINA MENDEZ
2180 NE 123RD ST
MIAMI, FL. 33181 US

Title: VP
MARIA ELENA LAYRISSE
2180 NE 123RD ST
MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

04/28/2003