

F02000002887

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000148690 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

FOREIGN PROFIT QUALIFICATION

MATD, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FILED
2002 JUN 07 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 10 AM 7:54
DIVISION OF CORPORATION

FAX AUDIT NUMBER: H02000148690 9

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is: **MATD, INC.**
2. The corporation was incorporated under the laws of the State of Illinois on June 4, 2002.
3. The date the corporation first transacted business in Florida was on June 6, 2002.
4. The duration of the corporation is perpetual.
5. The mailing address of the corporation is:

2601 Collins Avenue
Miami Beach, Florida 33140
6. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the State of Illinois and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the corporation in the State of Florida is:

Registered Agents of Florida, LLC
100 Southeast Second Street, Suite 3500
Miami, Florida 33131-2130

8. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, 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 relating 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 AGENTS OF FLORIDA, LLC

By: Charles J. Rennert, Jr.
Charles J. Rennert, Vice President

9. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Illinois.

FAX AUDIT NUMBER: H02000148690 9

FILED
2002 JUN 07 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Jun. 7, 2002 4:37PM

No No.73723. SP. 3/4

FAX AUDIT NUMBER: H02000148696 9

10. Names and Addresses of officers and directors of the corporation:

A. Directors

Name	Address
Dimitri Stavropoulos	2601 Collins Avenue Miami Beach, Florida 33140

B. Officers

Name	Address
Michael Giorango, President	2601 Collins Avenue Miami Beach, Florida 33140
Andy Lee, Vice President	2601 Collins Avenue Miami Beach, Florida 33140
Tom Orlando, Treasurer/Secretary	2601 Collins Avenue Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned has duly executed this Application this ____ day of June 2000.

MATD, INC

By: 

Name: Michael Giorango
Title: President

ORF&L ESTATE - An Open File (Giorango) Estate (A.T.D. Corp) Application to do business in FL DOC

FAX AUDIT NUMBER: H02000148696 9

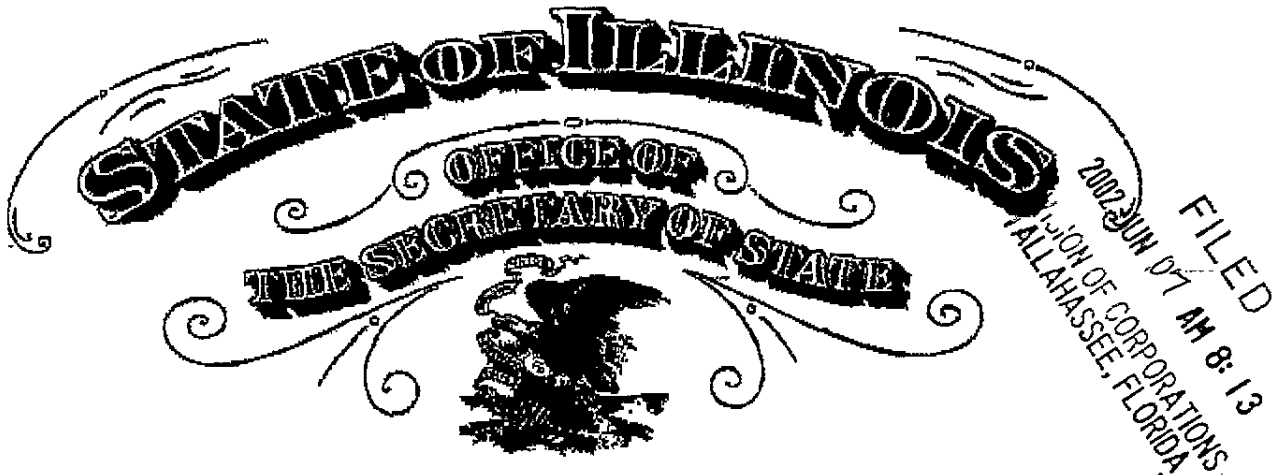
FILED
2002 JUN 07 AM 8:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN. 7, 2002 4:37PM 18479458357
JUN. 5, 2002 9:06AM LDS CORP REG AG

B ROBERT GASSMAN CPA

No. 7372 P. 4/431
NO. 682 P. 2

File Number 6224-932-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MATD, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 4, 2002, APPEARS TO
HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION
ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND
AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN
THE STATE OF ILLINOIS*****



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 5TH
day of JUNE *A.D.* 2002.

Jesse White

SECRETARY OF STATE