DOCUI	MENT # K0354 MATES, INC.		FILED Mar 22, 2001 08:00 AM Secretary of State							
Principal Plac	e of Business	Mailing Address 3601 N. 29 AVE.							-	
HOLLYWOOD 33020	FL US	HOLLYWOOD 33020	FL US							
2. Principal P	face of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & State	е	City & State		I	FEI Number 5-0014604		···		oplied For	1
Zip	Country	Zip	Country		Certificate of St			8.75 Ad	ditional	1
	6. Name and Address of Current	Registered Agent		7.	Name and Add	ress of New R	legistered Ag	ent		1
WOLFSON, 3601 N 29TI			Name Street A	ddress (P.O. I	Box Number is N	lot Acceptable	3)			-
HOLLYWO	OOD :	FL				<u>.</u>			<u> </u>	
00020			City				FL	Zip Cod	le	]
9. This corporate filing r	JOEL WOLFSON Signature, typed or printed name of registered agent prattion is eligible to satisfy its Intangible requirement and elects to do so.  Take the printed formula in the prin	and title if applicable. (NOTE: FILE NOW!!!  After MAY 1, 2001  Make Check Payable	Registered Agent signate FEE IS \$150. Fee will be \$50. to Department	ure required when 00 550.00 t of State	reinstating)  10. Election Trust Fu	Campaign Fir	DATE	<b>\$5.0</b> Added	00 May Be	
11.	OFFICERS AND		12.	A1	DDITIONS/CHA	NGES TO OFF	ICERS AND D	IRECTOR	S IN 11	]_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLFSON, JOEL 3933 NW 72 DR. CORAL SPRINGS	<b>∑</b> Delete <b>F</b> L	TITLE NAME STREET ADDRESS CITY-ST-ZIP				[	☐ Change	Addition	034 (11/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEINER, WALTER 4262 NW 60TH DRIVE BOCA RATON	☐ Delete _ , FL 33496	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOLFSON 3933 NW 7 CORAL SI	2 DRIVE	HPRES		Change	Addition	CR26
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				<del></del>	Change	☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition	
of the cor changed,	certify that the information supplied with on this report or supplemental report in poration or the receiver or trustee emplor on an attachment with an address,	s true arto accurate and that my owered to execute this report as	r simhati ire shail h	ave the same opter 607, Floo	rida Statutes; an	t made under of that my name	anthi that Lam	an officer	or director	
SIGNAT		PRINTED NAME OF SIGNING OFFICER OR	RDIRECTOR		PRES 03	Date	Dayt	rne Phone #		