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mateo's piece of the puzzle, inc.

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March 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MATEO'S PIECE OF THE PUZZLE, INC.
REF: W09000012561

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P.O BOX 6327 - Tallahassee, Florida 32314

(4)

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

OF

MATEO'S PIECE OF THE PUZZLE, INC.

ARTICLE I - NAME

The name of this corporation is:

MATEO'S PIECE OF THE PUZZLE, INC.

ARTICLE II - PRINCIPAL OFFICE/ADDRESS

The address of the Principal Office of the Corporation is:

19440 NE 26TH AVENUE
#54
MIAMI, FL 33180

The mailing address of the Corporation is:

19440 NE 26TH AVENUE
#54
MIAMI, FL 33180

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TALLAHASSEE, FLORIDA

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ARTICLE III - PURPOSE

The purpose for which this corporation is organized is:

To develop and provide financial support and educational programs and materials in support of autistic children to schools, churches, business organizations, civic organizations, government agencies, community organizations and individuals

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial members of the Board of Directors are appointed by the incorporator and will serve as Directors for a period of two years. The number of directors and officers may be either increased or decreased from time to time as provided in the By-laws but shall never be less than five members. Following the appointment of the initial Board of Directors subsequent Directors will be elected by a majority vote of the then current board of directors.

ARTICLE V - INITIAL DIRECTORS AND / OR OFFICERS

The names and addresses of the initial Directors of this Corporation are:

SCOTTY SAXTON. - CHAIRMAN
19440 NE 26TH AVENUE
#54
MIAMI, FL 33180

VALERIA PORFILIO - VICE CHAIRMAN
19440 NE 26TH AVENUE
#54
MIAMI, FL 33180

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WILLIAM PARROS. - SECRETARY
1716 NW 57TH TERRACE
LAUDERHILL, FL 33313

SAM FRONTERA - TREASURER
3251 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

JONATHAN R BLACK - DIRECTOR
14951 ROYAL OAKS LANE
APT 1804
MIAMI, FL 33181

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida Street address of the registered agent is:

JONATHAN R. BLACK
14951 ROYAL OAKS LANE
APT 1804
MIAMI, FL 33181

ARTICLE VII - INCORPORATOR
The name and address of the Incorporator is:

SCOTTY SAXTON.
19440 NE 26TH AVE
#54
MIAMI, FL 33180

IN WITNESS WHEREOF, the undersigned has executed these ARTICLES OF
INCORPORATION this 15 day of March, 2009



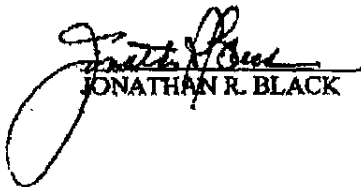
SCOTTY SAXTON
INCORPORATOR-DIRECTOR

H09000060968

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **MATEO'S PIECE OF THE PUZZLE, INC.** at the place designated in the articles of Incorporation, **JONATHAN R. BLACK** is familiar with and hereby agrees accept the appointment as registered agent and to act in this capacity until such time as he shall notify the Corporation of his resignation.

DATE THIS 15th DAY OF March, 2009


JONATHAN R. BLACK

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