

TRANSMITTAL LETTER

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FILED
JUN -5 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Matteau enterprises INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

500003275675--6
-06/05/00--01002--009
*****70.00 *****70.00

FROM:

Clermont Matteau

Name (printed or typed)

551 S,E, third Terrace

Address

Pompano Beach Florida 33060

City, State, & Zip

1-954-942-7645

Telephone Number

Note: Please provide the original and one copy of the articles.

6-12
WCC

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

MATTEAU entreprise\$ INC.

551 S.E. third Terrace
Pompano Beach, Florida 33060

100 shares

Clermont Matteau C.M.
551 S.E. third Terrace
Pompano Beach, Florida.
33060


ARTICLE V INCORPORATOR(S)

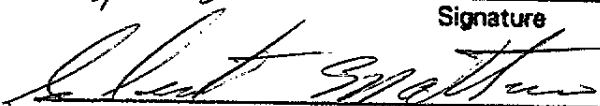
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

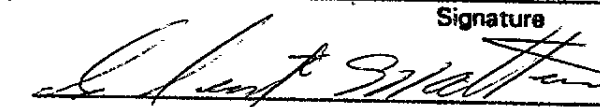
Clermont Matteau
551 S,E, third Terrace
Pompano Beach Florida
33060.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of May, 19 2000 .

 President
Signature

 Director
Signature

 Secretary
Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Matteau enterprises INC.

2. The name and address of the registered agent and office is:

Clermont Matteau

(Name)

551 S,E, third Terrace

(P.O. Box NOT acceptable)

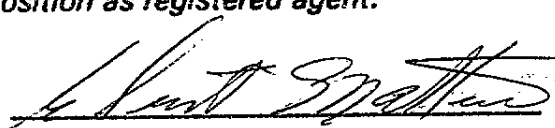
Pompano Beach Florida 33060

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE



DATE 31 May 2000

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314