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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAT DEPOT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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**H00-31759**

## Articles of Incorporation

Article 1: Name of Corporation: **MAT DEPOT, INC.**

Address of Corporation: **6657 NORTHWEST 49 STREET  
CORAL SPRINGS, FLORIDA 33067**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **300**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **LOUIS FERRUSI**

REGISTERED OFFICE: **6657 NORTHWEST 49 STREET  
CORAL SPRINGS, FLORIDA 33067**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
Signature of Registered Agent

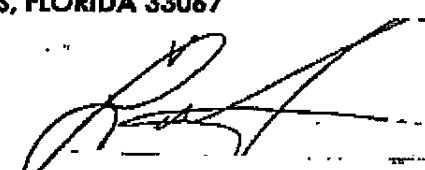
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **GARY LADER, 6657 NORTHWEST 49 STREET, CORAL SPRINGS, FLORIDA 33067**
2. **LOUIS FERRUSI, 6657 NORTHWEST 49 STREET, CORAL SPRINGS, FLORIDA 33067**
3. **RONALD CATALDO, 9599 SUNPOINTE DRIVE, BOYNTON BEACH, FLORIDA 33437**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LOUIS FERRUSI  
6657 NORTHWEST 49 STREET  
CORAL SPRINGS, FLORIDA 33067**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H00-31759**