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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-12/14/00--01042--008

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE MATEO'S BROTHER, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PA

ARTICLES OF INCORPORATION

THE MATEO'S BROTHER, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **THE MATEO'S BROTHER, CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
808 NW 116 St Ste. A
Miami, Fl 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rigoberto Mateo
808 N.W. 116 St
Miami, Fl 33168

ARTICLE V INCORPORATOR(S)

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

Rigoberto Mateo	President	808 N.W. 116 St Miami, FL 33168
Mairon O. Mateo	VicePresident	210 SW 11 St Apt. 608 Miami, FL 33130
Wilman O. Morales	Secretary	1145 NW 5 St. Apt. 5 Miami, FL 33128
Manuel De Jesus Hernandez	Treasurer	808 NW 116 St Miami, FL 33168

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of December, 2000.

Rigoberto Mateo
Signature

Mairon O. Mateo
Signature

Wilman O. Morales
Signature

Manuel Hernandez
Signature

Articles of Incorporation
Filing Fee- \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICER**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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

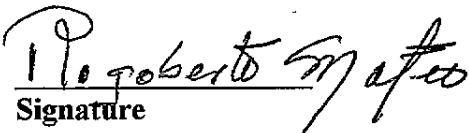
1. The name of the corporation is: **The Mateo's Brother, Corp.**
2. The name and address of the registered agent and office is:

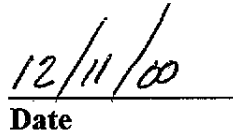
Rigoberto Mateo
(name)

808 NW 116 St
(P.O.Box not acceptable)

Miami, Fl 33168
(City/State/Zip)

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

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