

PO1000036134

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000035830 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 10 AM 11:53

FLORIDA PROFIT CORPORATION OR P.A.

MATSOL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000035830 8

ARTICLES OF INCORPORATION

ARTICLE ONE
NAME

The name of the Corporation shall be:

MATSOL ENTERPRISES, INC.

ARTICLE TWO
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

3761 ESTEPONA AV
MIAMI, FL 33178

PREPARED BY: BALLESTAS AND ASSOCIATES, INC.
P.O. BOX 832137
MIAMI, FL 33283-2137
(305) 279-3268

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 10 AM 11:53

H01000035830 8

ARTICLE FIVE
INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

BALLESTAS AND ASSOCIATES, INC., a Florida Corporation
P.O. BOX 832137
MIAMI, FL 33283-2137

ARTICLE SIX
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin Business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

3761 ESTEPONA AV
MIAMI, FL 33178

The registered agent for this Corporation shall be:

EMILIANO PETENZONI
at the above address.

ARTICLE NINE
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

EMILIANO POTENZONI, PRES., SEC.
3761 ESTEPONA AV
MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 4 day of APRIL, 2001.

BALLESTAS AND ASSOCIATES, INC.
By Achilles Ballestas, President

Incorporator

STATE OF FLORIDA:

: S.S.:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This day of , 2001.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires: ,

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHO PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in
compliance with said statutes:

THAT MATSOL ENTERPRISES, INC. desiring to organize under the Laws
of the State of Florida with its principal office, as indicated
in the Articles of Incorporation at the City of Miami, County of
Miami-Dade, State of Florida, has named EMILIANO POTENZONI, a
Florida Resident, whose registered address is 3761 ESTEPONA AV.,
City of MIAMI, County of Miami-Dade, State of Florida, as its
Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place assigned in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of Florida Statutes relative to keeping open said
office.

Emiliano Potenzoni

Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 10 AM 11:53