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Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, Florida 32301

April 5th 2001

Gentlemen:

900004008629--1  
-04/13/01--01082--017  
\*\*\*\*122.50 \*\*\*\*78.75

Enclosed is original and one copy of Articles of Incorporation of

Matic Investments ,Inc.

Also enclosed is a check in the sum of \$ 122.50 to cover charter tax,  
filing fees, certified copy and resident agent's fee.

Thank you for your attention to this matter.

Sincerely,

  
Manuel Zaiac

MZ:Ada

encls.

01 APR 13 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PA 4/17/01

01 APR 13 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MATIC INVESTMENTS , INC.

Article I - Name

The name of this corporation is:

MATIC INVESTMENTS , INC.

Article II - Duration

The existence of this corporation shall be perpetual.

Article III - Purpose

TO BUY , SELL OR OPERATE ALL TYPES OF REAL  
ESTATE ,

and for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1000 shares  
of ONE DOLLAR (\$ 1.00 ) par value common  
stock.

Article V - Preferences, Limitations and  
Relative Rights of Shares of Capital Stock

Section 1. Rights upon Liquidation or Dissolution.

The assets of this corporation shall be payable to and distributed  
ratably among the holders of record of the Common Shares.

Section 2. Voting Rights.

Except as otherwise provided by law, the entire voting power for  
the election of directors and for all other purposes shall be vested exclusive-  
ly in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of  
this corporation of the same kind, class or series as that which he already

holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VII - Initial Registered Office and Agent

The street address of the initial registered office and the principal office of this corporation is:

195 Leucadendra Drive  
Coral Gables, Florida 33156

and the name of the initial registered<sup>resident</sup>/agent of this corporation at that address is:

Matilde M. Canals

#### Article VIII - Initial Board of Directors

This corporation shall have three director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 3. The name (s) and address(es) of the initial director(s) of this corporation is (are):

Matilde M. Canals 195 leucadendra Drive coral Gables 33156  
Pablo E. Canals 195 leucadendra Drive coral Gables 33156  
Jorge I. Canals 195 leucadendra Drive coral Gables 33156

#### Article IX - Incorporator

The name and address of the person signing these articles is:

Pablo E. Canals 195 leucadendra Drive Coral Gables 33156

#### Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### Article XI - Approval of Shareholders Required for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### Article XII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 5th day of April ~~XIV~~ 2001

Pablo E. Canals

Subscriber Pablo E. Canals

STATE OF FLORIDA )  
                          SS  
COUNTY OF DADE )

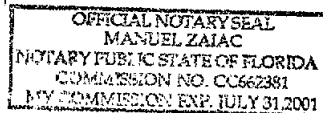
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Pablo E. Canals

personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and who acknowledged before me that he executed those articles of incorporation and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of April 2001 ~~XIV~~.

Manuel Zaiac  
MANUEL ZAIAC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT Matic Investments, Inc.

(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF Coral Gables  
(CITY)

STATE OF Florida HAS NAMED Matilde M. Canals  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 195 Leucadrenda Drive Coral Gables Florida 33156

(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Coral Gables, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Matilde M. Canals  
(CORPORATE OFFICER)

TITLE Matilde M. Canals PRESIDENT

DATE April 5th 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, I HEREBY AM FAMILIAR WITH AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION  
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Matilde M. Canals  
(RESIDENT AGENT)

DATE April 5th 2001

FILED  
APR 13 PM 2:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE