

TRANSMITTED BY REGISTER  
**P01000058445**

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

SUBJECT: MAT-J, INC.  
(Proposed corporate name - must include suffix)

FILED  
01 JUN -8 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

500004383685--2  
-06/08/01--01046--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

BVM/ACCT64 FINANCIAL SERVICES  
Name (printed or typed)

1300 ST. CHARLES PL. B621  
Address

Pensacola, FL 33026  
City, State & Zip

954-985-2482  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
MAT- J, INC.

ARTICLE 1 - NAME

The name of this corporation is MAT- J, INC.

ARTICLE 11 - DURATION

This corporation shall have perpetual existence, commencing on JUNE 15, 2001

ARTICLE 111 - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

ARTICLE 1V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares. "

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7540 KISMET STREET, MIRAMAR, FL 33023 and the name of the registered agent of this corporation at that address is MICHAEL W. WINT. The principal address and registered office address of this Corporation are the same.

ARTICLE V1 - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).  
The name and address of the initial directors of this corporation is:

MICHAEL W. WINT, President

7540 KISMET STREET  
MIRAMAR, FL 33023  
HOLLYWOOD, FL 33020

ARTICLE V11 - INCORPORATOR

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

MICHAEL W. WINT, President  
7540 KISMET STREET  
MIRAMAR, FL 33023

ARTICLE V111 - BY LAWS

The power to adopt alter, or repeal bylaws shall be vested in the board of directors and the shareholders

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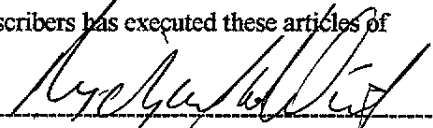
ARTICLE 1X - INDEMNIFICATION

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

ARTICLE X - 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 subscribers has executed these articles of incorporation this May 31, 2001

BY:   
MICHAEL W. WINT, President

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

In pursuance of chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act :

First -MAT - J, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miramar, County of Broward, State of Florida, has named MICHAEL W. WINT, 7540 KISMET STREET, MIRAMAR, County of Broward, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT :

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

BY:   
MICHAEL W. WINT (Resident Agent)

( STATE OF FLORIDA  
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared MICHAEL W. WINT, known to me and known by me, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31<sup>st</sup> May 2001

  
Notary Public, State of Florida  
Commission # CC 940222  
Expires June 26, 2004  
Bonded Thru  
My Commission Expires June 26, 2004  
Bondsman: Bonding Co., Inc.