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

1. Alexis Mattres, Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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<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	
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6/26
Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME:

The Name of the corporation shall be: **ALEXIS MATTRES, CORP.**

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ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

2036 N.W. 23 Avenue
Miami, Fl. 33142

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **Five Hundred (500) Shares with a value of \$1.00 each.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: **ALEXIS EBRA
2036 N.W. 23 Ave.
Miami, Fl. 33142**

ARTICLE V - INCORPORATOR (S):

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

Alexis Ebra, as President
2036 N.W. 23 Ave.
Miami, Fl. 33142


ARTICLE VI - DIRECTOR (S):

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

Alexis Ebra, as President, with the 100% of shares
2036 N.W. 23 Avenue
Miami, Fl. 33142

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

27 day of June, 2001.-

x 

Alexis Ebra. President.-

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: **ALEXIS MATRES CORP.**

2. The name and address of the registered agent and office is: **Alexis Ebra**
2036 N.W. 23 Ave.
Miami, Fl. 33142

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x Alexis Ebra
Alexis Ebra. President

DATE: 06/27/2001.-

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