

PO1000067001

TRANSMITTAL LETTER

June 29, 2001

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

SUBJECT: Matta Companies, Inc

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

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*****87.50 *****87.50

FROM: SANJIV MATTA
1800 PENN ST, SUITE 4
MELBOURNE, FL 32901
(321) 403-0068

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01 JUL -2 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: Matta Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

1800 Penn St, Suite 4
Melbourne, FL 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to operate an independent sales office for insurance and securities sales.

ARTICLE IV SHARES

The number of shares of stock is 10,000, common stock. Owners shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V INITIAL OFFICERS

The Chief Executive Officer will be Ajay Matta

3560 Bull Run Ct
Melbourne, FL 32934

The COO and Secretary/Treasurer will be Sanjiv Matta

580 Rio Lane
Indialantic, FL 32903

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Sanjiv Matta

580 Rio Lane
Indialantic, FL 32903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Ajay Matta

3560 Bull Run Ct
Melbourne, FL 32934

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

6/29/01

Date

6/29/01

Date