FROM: BOSILEVAC/ZAMBRAND/AND/ASSOC./ FAX NO.: 3054688840 Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BOSILEVAC ZAMBRANO AND ASSOCIATES

Account Number : 120010000136 Phone : (305)468-8875 Fax Number : (305)468-8840

FLORIDA PROFIT CORPORATION OR P.A.

MATA NOGUERA AND ASSOCIATES INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF MATA NOGUERA AND ASSOCIATES INC.

The undersigned 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:

MATA NOGUERA AND ASSOCIATES INC.

ARTICLE_II PRINCIPAL OFFICE

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

MATA NOGUERA AND ASSOCIATES INC. 320 SOUTH SHORE DR #17 MIAMI BEACH 33141.

ARTICLE III NAME SARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
FERNANDO MATA
320 SOUTH SHORE DR #17
MIAMI BEACH FLORIDA 33141.

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ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

INCORPORATOR:

FERNANDO MATA.

NORIS MATA

President: treasure FERNANDO MATA

320 SOUTH SHORE DR#17

MIAMI BEACH FLORIDA 33141

Vice President:

NORIS MATA

Secretary

320 SOUTH SHORE DR#17

MIAMI BEACH FLORIDA 33141

ARTICLE VI OFFICER AND DIRECTOR

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are)

Officer (s)

<u>President</u>

FERNANDO MATA

Treasure

320 SOUTH SHORE DR #17

MIAMI BEACH FLORIDA 33141.

Vice President:

NORIS MATA

Secretary

320 SOUTH SHORE DR #17

MIAMI BEACH FLORIDA 33141.

: ;

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The undersigned incorporator(s) has (have) excepted these Articles is incorporation this 28day

Of JUNE 2001.

FERNANDO MATA

PRESIDENT TREASURE

VICE-PRESIDENT **SECRETARY**

Articles of incorporation.

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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: MATA NOGUERA AND ASSOCIATES INC.

2. The name and address of the registered agent and office is:

FERNANDO MATA NAME

320 SOUTH SHORE DR # 17 (ADDRESS)

MIAMI BEACH FLORIDA 33141 (CITY/ STATE/ ZIP/ CODE)

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 AND CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.

> SIGNATURE FERNANDO MATA

DATE: JUNE 27/2001