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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAT GROUP, CORP.

Certificate of Status	0
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01 AUG 30 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 30 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAT GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAT GROUP, CORP.

The principal place of business of this corporation shall be: 3900 NW 79th Ave, Ste#444, Miami, FL 33166.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Edgar Jose Mato (P/Sec) (50% of shares)
3900 NW 79th Ave, Ste#444
Miami, FL 33166.

Isabel De Mata (Vp) (10% of the shares)
3900 NW 79th Ave, Ste#444
Miami, FL 33166.

Carlos Rodriguez (Treasurer)
3900 NW 79th Ave, Ste#444
Miami, FL 33166. (10% of the shares)

Yolennis Mata (Director)
3900 NW 79th Ave, Ste#444
Miami, FL 33166. (10% of the shares)

Delvalle Mata (Director) (10% share)
3900 NW 79th Ave, Ste#444
Miami, FL 33166.

Jose Mata (Director) (10% shares)
3900 NW 79th Ave, Ste#444
Miami, FL 33166.

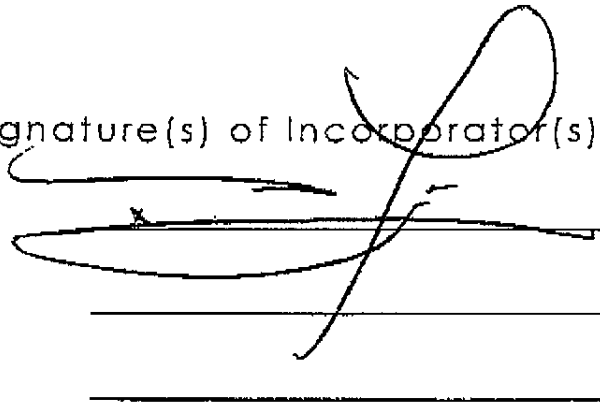
ARTICLE VI INCORPORATOR(S)

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

CARLOS RODRIGUEZ
3900 NW 79th Ave, Ste#444
Miami, Fl 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 29th day of August 2001

Signature(s) of Incorporator(s)

A handwritten signature, likely of Carlos Rodriguez, is written over three horizontal lines. The signature is a cursive-style name that extends across the lines.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MAT GROUP, CORP.

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

CARLOS RODRIGUEZ 3900 NW 79th Ave, Ste#444

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33166.

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

08/23/2001.

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 8-29-01

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