

P02 0000 44257  
**SAIF ENTERPRISES** INC.

105 E. Robinson Street, Suite 310, Orlando, Florida, U.S.A. 32801, Tel: 407-648-2221, Fax: 407-648-2281

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-04/17/02--01069--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

April 12, 2002

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

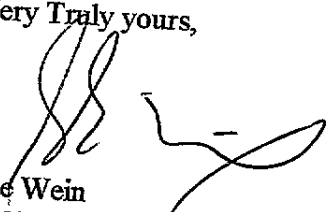
**SUBJECT: FELISBERT MATIAS, INC.**

Gentlemen:

Enclosed find original and (1) copy of the articles of incorporation together with a check for the amount of \$87.50.

This represents the cost of the Filing Fees, Certified Copy and Certificate of Status.

Very Truly yours,

  
Sue Wein  
266 Wilshire Blvd. Ste # 127  
Casselberry, Florida 32707  
Telephone No. 407 263-3000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 APR 17 PM 5:45

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**ARTICLES OF INCORPORATION OF**  
**FELISBERT MATIAS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I    Name.**

The name of the corporation shall be:

**FELISBERT MATIAS, INC.**

2. **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

266 Wilshire Boulevard, Suite 127  
Casselberry, Florida 32707

3. **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV    TERM**

This corporation shall have perpetual existence.

5. **ARTICLE V    SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. **ARTICLE VI    CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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7. ARTICLE VII INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

**FELISBERT JOHN MARIO MATHIAS**

266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

**IVONE GUILHERMINA CANDELARIA DESOUZA**

266 Wilshire Blvd. Ste. 127

Casselberry, Florida 32707

All decisions of the Board will be by majority vote.

8. ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. Other officers, assistants and agents may be appointed by the Board as deemed necessary.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officers who are to serve until the first election is:

**FELISBERT JOHN MARIO MATHIAS/ President**

**IVONE GUILHERMINA CANDELARIA DESOUZA/Secretary/Treasurer**

9. ARTICLE IX REGISTERED AGENT

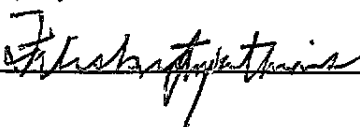
The name and address of the initial Registered Agent is:

**FELISBERT JOHN MARIO MATHIAS**

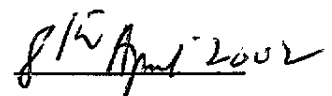
266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

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.







FELISBERT JOHN MARIO MATHIAS/Registered Agent

Date

10. ARTICLE X INCORPORATOR

The name and Post Office address of the subscriber of these Articles of Incorporation is:

FELISBERT JOHN MARIO MATHIAS

266 Wilshire Blvd. Suite 127

Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

Felisbert John Mathias  
FELISBERT JOHN MARIO MATHIAS/Incorporator

8th April 2002  
Date

STATE OF Massachusetts  
COUNTY Suffolk of Boston

The foregoing instrument was acknowledged before me this 8th day of APRIL, 2002 by FELISBERT JOHN MARIO MATHIAS, who has produced INDIAN PASSPORT No. Z1012983 as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

\_\_\_\_\_  
Notary Public.

My commission expires:

EMBASSY OF INDIA

MUSCAT

No. 9078/MUS/02 Date 08 APR 2002

SIGNED BEFORE ME

PHOTOGRAPH OF MR. Felisbert John - Mario Mathias

Attested with the help of Indian Passport

No. Z1012983 issued on 10.11.98 at Muscat



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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