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Florida Department of State

Division of Corporations Public Access System

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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.

MATEO INTERNATIONAL ENTERPRISES, INCORPORATED

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

1 of 2

11/7/02 9:46 AM

ARTICLES OF INCORPORATION

OF

MATEO INTERNATIONAL ENTERPRISES, INCORPORATED

Article I Name

The name of this corporation is Mateo International Enterprises, Incorporated.

Article II Principal Office Address

The principal office of the Corporation is located at:

4105 Amber Way Weston, FL 33331

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4105 Amber Way, Weston, Florida 33331 and the name of the initial registered agent of this corporation at that office is Marcia Abad.

Article VI Incorporator

The name and address of the person signing these Articles is:

Marcia Abad 4105 Amber Way Weston, FL 33331

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

Marcia Abad

4105 Amber Way Weston, Florida 33331

Article IX Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Tuesday, October 29, 2002.

Marcia Apad

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of '607.0501, Florida Statutes, the undersigned corporation, organized under 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:

Mateo International Enterprises, Incorporated

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

Marcia Abad, 4105 Amber Way, Weston, FL 33331.

The undersigned, Marcia Abad, Registered Agent, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Marcia Abati, Registered Agent

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SECRETARY OF STATE