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42 M. MATIAS
325 NW 84th CT, UNIT #8
MIAMI, FL 33126
(Address)



700008716507

(City/State/Zip/Phone #)

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MATIAS & ASSOCIATES, INC**

The undersigned, acting as the incorporator of a corporation pursuant to section 607.020, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I:

The name of the corporation shall be:

MATIAS & ASSOCIATES, INC

ARTICLE II:

The period of its duration shall be perpetual unless sooner dissolved.

ARTICLE III:

The date and time of commencement of the corporate existence shall be the time of filing the articles of incorporation by the Florida Department of State.

ARTICLE IV:

The general purpose or purposes for which the corporation is organized are to engage in the transaction of any lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

ARTICLE V:

The aggregate number of shares, which the corporation shall have authority to issue is five hundred (500) shares, the par value of each such shares is one dollar (US\$1.00).

ARTICLE VI:

The principal place of business is:

**6921 NW 46th Street
Miami, FL 33166**

ARTICLE VII:

The mailing address is:

The street address of the initial registered office of the corporation is C/O Jose Alberto Matias, 325 NW 84th Court, Unit # 8, Miami, FL, 33126. The name of its initial registered agent at such address is Jose Alberto Matias.

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ARTICLE VIII:

The affairs and business of the corporation are to be conducted by: a) a Board of Directors of such number as the shareholders may select at each annual or interim meeting; b) by a President, a Vice President, a Secretary, and a Treasurer, each of whom shall be elected by the Board of Directors at such time and manner as the Board of Directors may choose. Provided, however that any two or more offices such as President and Secretary may not be held by the same if the corporation has more than one shareholder; and c) by such other officers, assistant officer and agents as the Board of Directors may authorize the President of the Corporation to appoint.

ARTICLE IX:

The name and post office addresses of the members of the first Board of Directors, who shall serve until the first annual meeting or interim meeting of shareholders or until their successor is elected and qualified, is as follows:

PRESIDENT: Luz Mercedes Matias
325 NW 84th Court, Unit #8
Miami, FL 33126

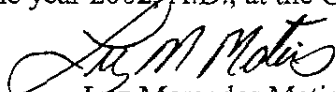
VICE PRESIDENT/ Jose Alberto Matias
TREASURER 325 NW 84th Court, Unit #8
Miami, FL 33126

ARTICLE X:

The name and address of the incorporator is:

Luz Mercedes Matias
325 NW 84th Court, Unit #8
Miami, FL 33126

The undersigned incorporator has executed these articles of incorporation this 1st day of November, of the year 2002 A.D., at the City of Miami, County of Miami-Dade, State of Florida.


Luz Mercedes Matias
President

ARTICLE XI:

Jose Alberto Matias having been designated to act as Registered Agent hereby agrees to act in this capacity.

Dated this 1st day of November 2002 A.D.


Jose Alberto Matias
Registered Agent

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