

**Electronic Articles of Incorporation
For**

P03000002956
FILED
January 08, 2003
Sec. Of State

MATLOFF CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MATLOFF CORPORATION

Article II

The principal place of business address:
21943 PALM GRASS DRIVE
BOCA RATON, FL. US 33428

The mailing address of the corporation is:
21943 PALM GRASS DRIVE
BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
MITCHELL PERLSTEIN
4800 N. FEDERAL HWY
SUITE 307-B
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL PERLSTEIN

Article VI

The name and address of the incorporator is:

MITCHELL PERLSTEIN
4800 N. FEDERAL HWY
SUITE 307-B
BOCA RATON FL 33431

Incorporator Signature: MITCHELL PERLSTEIN