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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : {305}634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MATTOW, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

MATTOW, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

MATTOW, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Comporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY: BRADLEY K. HAWAFOURDE, ESQ.

9200 SO. DADELAND ELVD. #308 Miami, Plorida 33156 Florida Bar No. 0137354

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ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall be:

PAZIL ALI 14493 S.W. 152 TERR. MIAMI, FLORIDA 33177

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State of Florida shall be:

14493 S.W. 152 TERR. MIAMI, FLORIDA 33177

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial director of this Corporation and his street addresses is:

NANDA ALI 14493 S.W. 152 TERR. MIAMI, PLORIDA 33177

FAZIL ALI 14493 S.W. 152 TERR. MIAMI, FLORIDA 33177

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES IX. INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are: PRESIDENT

NANDA ALI 14493 S.W. 152 TERR. MIAMI, PLORIDA 33177

SECRETARY AND TREASURER

FAZIL ALI 14493 S.W. 152 TERR. MIAMI, FLORIDA 33177

ARTICLE I. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

FAZIL ALT 14492 S.W. 152 TERR. MIAMI, FL. 33177

ARTICLE II. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the ____ day of APRIL, 2003.

PAZIL ALI

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared PARIL ALI, who is personally known to me and did take an oath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida, this ____ day of APRIL, 2003.

Notary Public State of Florida

MY COMMISSION EXPIRES:



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CHRISTICATE DESIGNATION PLACE OF HUBINESS OF DOMINGIAE FOR THE SERVICE OF SHOCKER WITHIN THIS STATE MAKING AGAIN THOS WHEE PROCESS WAY HE SHEVED

Pursuant to Florida Statutes, the following is submitted, in compliance with maid Statutes:

That MATTOW, INC., desiring to organize under the laws of the State of Florida, with its initial corporate office at 14491 S.W. ISI TERR. MIANI, PL. 13177, appoints FAZIL ALI, as its agent to accept service of process within this State at the initial corporate office stated herein.

ACRECALEDINATION

Naving been named to accept service of process for the above stated Corporation, at the place designated in this Certificate. I haveby egree to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

THE THE AUG

10300136348 ELECTION OF TAKENDERS OF TAKENDE