

Division of Corporations

P04000013746

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

almatt corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ALMATT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

201 Racquet Club Rd., N-316
Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct legal & lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Menkes
201 Racquet Club Rd., N-316
Weston, FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Brian D. Gordon, CPA
12350 Biscayne Blvd., Ste. #500
N. Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Michael Menkes
201 Racquet Club Rd., N-316
Weston, FL 33326

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


Signature/Registered Agent

1/14/04
Date


Signature/Incorporator

1/14/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA