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## FLORIDA PROFIT CORPORATION OR P.A.

MATERIAL PLUS CORP. ALEMAR CORP.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 22, 2004

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## **Articles of Incorporation**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MATERIAL PLUS CORP.

Address of Corporation: 4211 NORTH BAY ROAD

MIAMI BEACH, FL. 33140

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of 0.

Article 3: REGISTERED AGENT: MARINA HIRSCHFIELD

REGISTERED OFFICE: 4211 NORTH BAY ROAD
MIAMI BEACH, FL. 33140

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

11. P. FILIPPO DI MAURO, 4211 NORTH BAY ROAD, MIAMI BEACH, FL. 33140

2, VP: ALINA DI MAURO, 4211 NORTH BAY ROAD, MIAMI BEACH, FL. 33140

3. S/T: JONATHAN ASERRAF, 4211 NORTH BAY ROAD, MIAMI BEACH, FL. 33140

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

FILIPPO DI MAURO 4211 NORTH BAY ROAD MIAMI BEACH, FL. 33140

In witness whereof, I have subscribed my name:

Signature of Incorporator