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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I1999000022f
Phone : (631)218-1510
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

MATA.U.S.A.INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

MATA.U.S.A.INC

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**338 NE 2ST
BOCA RATON, FL 33432**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **JEFFREY MATA
338 NE 2 ST, W.P BCH, FL 33432**

V.President: **JEFFREY MATA
338 NE 2 ST, W.P BCH, FL 33432**

Treasurer: **JEFFREY MATA
338 NE 2 ST, W.P BCH, FL 33432**

Secretary: **JEFFREY MATA
338 NE 2 ST, W.P BCH, FL 33432**

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Director: JEFFREY MATA
338 NE 2 ST, W.P BCH, FL 33432

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

JEFFREY MATA
338 NE 2 ST
BOCA RATON, FL 33432

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh
Kerry Walsh, Incorporator

3/4/04
Date

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Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jeffrey MATA
JEFFREY MATA, Registered Agent

2-29-04
Date

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