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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 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	0.3
Estimated Charge	\$70.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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

Kerry Walsh, incorporator

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.

MATA, Registered Agent

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