

Division of Corporations

P04000055387

Florida Department of State  
Division of Corporations  
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(((H04000067451 3)))

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Fax Number : (850)205-0361

From: Account Name : EXPERT TAX AND ACCOUNTING  
Account Number : I20000000014  
Phone : (954)781-0077  
Fax Number : (954)781-9853

FILED  
04 MAR 30 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PAULO MATIOLI CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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Handwritten initials/signature

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**TRANSMITTAL LETTER**

**MARCH 30, 2004**

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

**SUBJECT: PAULO MATIOLI CORPORATION**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 78.75

From: John Incardona  
Expert Accounting And Income Tax Service, Inc.  
1701 E. Atlantic Blvd. Ste. 4  
Pompano Beach, FL 33060  
Daytime Telephone Number 954 - 781 - 0077

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**ARTICLES OF INCORPORATION  
OF**

**PAULO MATIOLI CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:  
NAME**

The name of the corporation is: **PAULO MATIOLI CORPORATION**

**ARTICLE II:  
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 11731 NW 3<sup>RD</sup> DRIVE, CORAL SPRINGS, FL 33071

**ARTICLE III:  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred ( 100 ) shares having a par value of one dollar (1.00 ) per share.

**ARTICLE IV:  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is PAULO MATIOLI, 11731 NW 3<sup>RD</sup> DRIVE, CORAL SPRINGS, FL 33071.

**ARTICLE V:  
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

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**ARTICLE VI:  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 1701 E. Atlantic Blvd., Pompano Beach, and FL. 33060.

**ARTICLE VII:  
OFFICER**

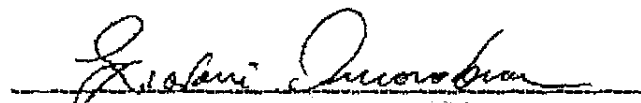
The name and address of the Officers of the corporation are:

President-	PAULO MATIOLI,
Vice President	11731 NW 3 <sup>RD</sup> DRIVE
Secretary	CORAL SPRINGS, FL 33071
Treasurer	

**ARTICLE VIII:  
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 30TH DAY OF MARCH, 2004.

  
Expert Accounting and Income Tax Service, Inc.  
John Incardona - President  
Incorporator

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**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**PAULO MATIOLI CORPORATION**

2. The name and address of the registered agent and office is:

**PAULO MATIOLI  
11731 NW 3<sup>RD</sup> DRIVE  
CORAL SPRINGS, FL 33071**

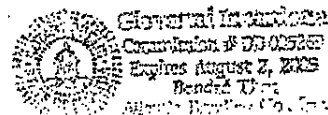
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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

*Paulo Matioli*  
PAULO MATIOLI  
Date 30 TH DAY OF MARCH, 2004  
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared PAULO MATIOLI  
WITNESS my hand and official seal in the County and State last aforesaid this 30TH DAY OF MARCH, 2004.

*Lizbeth Pucabano*  
Notary Public, State of Florida



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