

P04000079518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 17 PM 4:30

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Matte Leao USA Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Rogério Scotton  
Name (Printed or typed)

1300 SW 13 Drive  
Address

Boca Raton, Florida 33486  
City, State & Zip

561 620 4848  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Matte Leao USA Inc.

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### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1300 SW 13 Drive Boca Raton Florida 33486

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Beverage Sales

### **ARTICLE IV SHARES**

The number of shares of stock is:

500

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Rogerio Scotton CEO

Edward Eade Vice President of Sales

### **ARTICLE VI REGISTERED AGENT**

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

1300 SW 13 Drive Boca Raton Florida 33486

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: Rogerio Scotton

1300 SW 13 DRIVE BOCA RATON FLORIDA 33486

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*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

04/16/2004

Date

  
Signature/Incorporator

04/16/2004

Date