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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2009 MAY 24 A 7:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MATT TECHNOLOGIES GROUP, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION OF
MATT TECHNOLOGIES GROUP, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of this corporation is MATT TECHNOLOGIES GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal physical address of this corporation shall be:
4000 SW 126th Avenue
Miramar, FL 33027
The principal mailing address of this corporation shall be:
12289 Pembroke Road
PMB 56
Miramar, FL 33025

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Marco A Tarazona President, Secretary	4000 SW 126 th Avenue Miramar, FL 33027
Mario Noriega Vice President	4165 E 8 th Avenue Hialeah, FL 33013
Eduardo Piaggio Director	13341-B SW 88 th Terrace Miami, FL 33186

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Marco A Tarazona
4000 SW 126th Avenue
Miramar, FL 33027

ARTICLE VI. INCORPORATOR

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

Marco A Tarazona
4000 SW 126th Avenue
Miramar, FL 33027



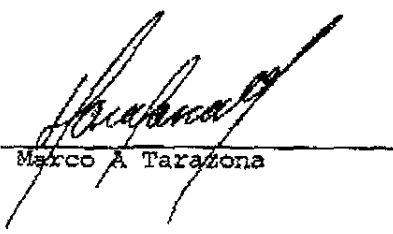
Marco A Tarazona

May 21st 2004

Date

ACKNOWLEDGMENT:

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.



Marco A Tarazona

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