

Division of Corporations

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To:

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

From:

Account Name : CORPORATE CLEARANCE CORP.
Account Number : 120000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

FLORIDA PROFIT CORPORATION OR P.A.

Mathieu Frey Consulting Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

Mathieu Frey Consulting Inc.

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

ARTICLE I: The name of the corporation shall be

Mathieu Frey Consulting Inc.

ARTICLE II: The principal place of business/mailling address is:

6301 Collins Avenue, Suite 1207, Miami Beach, FL 33140

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is 200 No Par Value.

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

**Mathieu Frey
6301 Collins Avenue, Suite 1207, Miami Beach, FL 33140**

ARTICLE VI: The name and address of the Incorporator is:

**H. Don Ahn
27-51 Jackson Avenue, L.I.C., NY 11101**

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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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mathieu Frey

Date: September 8, 2004

Mathieu Frey

AH

Date: September 8, 2004

H. Don Ahn, Incorporator

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