

P4000149493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

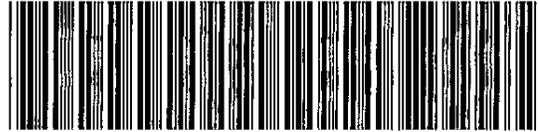
(Business Entity Name)

(Document Number)

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SECRETARIAT OF THE STATE OF CALIFORNIA
DIVISION OF CORPORATIONS AND SECURITIES
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STATE OF CALIFORNIA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Matt Tech Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: SW 10/29
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF**

MATT TECH, INC.

Article I - Name

The name of this corporation is: MATT TECH, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose:

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and descriptions and any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one thousand shares of common stock with \$.01 par value.

Article V - Principle Office and Registered Agent

The Principle address of the corporation and the registered office of this corporation is 1709 N.W. Federal Hwy, Stuart FL. 34994 , and the name of the initial registered agent of this corporation at that address is Charles Conigliaro.

Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation:

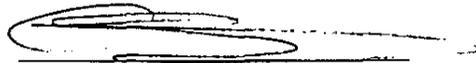
Charles Conigliaro
1709 N.W. Federal Hwy, Stuart FL. 34994

Article VII - Amendment

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DIVISION OF CORPORATIONS
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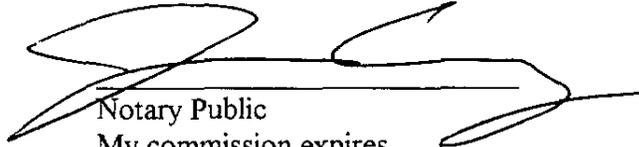
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 25 day of October, 2004.



Charles Conigliaro

SWORN TO AND SUBSCRIBED BEFORE ME this 25 day of October, 2004 by Charles Conigliaro who is personally known to me.



Notary Public
My commission expires



James A. Conway
Commission #DD157166
Expires: Oct 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

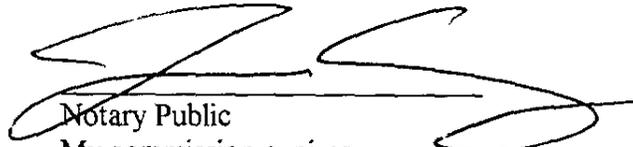
In pursuance of Chapter 48.091, Florida Statute, the following is submitted, compliance with said Act: That MATT TECH, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the Town of Stuart, County of Martin, State of Florida, has named Charles Conigliaro, 1709 N.W. Federal Hwy, Stuart FL. 34994, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Charles Conigliaro

SWORN TO AND SUBSCRIBED BEFORE ME this 25 day of October 2004
Michael Smith, who is personally known to me.


Notary Public
My commission expires

 **James A. Conway**
Commission #DD157166
Expires: Oct 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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