# 0000054088

Page 1 of 1

# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000089852[3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number

: (305)444-4977

## FLORIDA PROFIT CORPORATION OR P.A.

## MATEOPALOMA CORP.

	<u> </u>		
Certificate of Status		0	
Certified Copy		1	
Page Count		04	
Estimated Charge		\$78.75	

Cactropic Filing Manua

Corrected Winds

Public Access Valo

Tellheus Vbb 13 5002

https://efile.sunbiz.org/scripts/efilcovr.exe

4/12/2005

202444B08

ECLR

Jan 10 2006 1:55PM

(((H05000089852)))

#### ARTICLES OF INCORPORATION

OF

#### MATEOPALOMA CORP.

The undersigned subscribers to these Articles of Incorporation, nuatural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is:

#### MATEOPALOMA CORP.

## ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legal in the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

## ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

or and to AM 8: 3b

M983:1 800S DI nat

ECL2

202444B08

(((H05000089852)))

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

Mailing: 1247 Alton Road, Miami Beach, FL 33139

Principle 1247 Alton Road, Miami Beach, FL 33139

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Acr:

That, MATEOPALOMA CORP., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami-Dade, has samed:

O.J. Diaz 7951 SW 40th Street Suite 206 Miami, FL 33155

Its agent to accept service of process within this state.

### ARTICLE VIII - ACKNOWLEDGMENT

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

Registered Agent

Jan id 2006 i:55PM ECFS

**3024449**0E

(((H05000089852)))

The corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Diego Klimowicz: President, Vice-president, Secretary, Treasurer, and Director

1247 Alton Road, Miami Beach, FL 33139

#### ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

O.J. Diaz 7951 SW 40<sup>th</sup> Street Suite 206 Miami, PL 33155

## ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 26th day of January AP 2005.

O.J. Diaz

194 IO SOOR I:20BW ECES