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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number : Il9980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A.

#### MATPEX CORP

Certificate of Status	1
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#### ARTICLE OF INCORPORATION

<u>O</u>E

#### MATPEX CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

MATPEX CORP

The principal place of business of this corporation shall be:

11429 S.W. 132<sup>M</sup> PLACE., #3 MIAMI, FLORIDA 33186

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

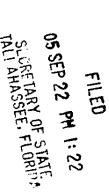
\$1.00

Common Stock

## ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87<sup>TR</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H05000225605



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## ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

**ADDRESS** 

President:

HECTOR I. SALOMON

11429 S.W. 132<sup>M</sup> PLACE., #3 MIAMI, FLORIDA 33186

Secretary:

DENISSE C. SALOMON

11429 S.W. 132nd PLACE., #3

MIAMI, FLORIDA 33186

Treasury:

HECTOR J. SALOMON

11429 S.W. 132nd PLACE., #3

MIAMI, FLORIDA 33186

## ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

HECTOR J. SALOMON

**ADDRESS** 

11429 S.W. 132\*\* PLACE., #3 MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 33 day of September , 2005.

Signaturate of incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

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# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MATPEX CORP

2. The name and address of the registered agent and office is: ADDRESS NAME 11429 S.W. 132" PLACE., #3 HECTOR J. SALOMON MIAMI, FLORIDA 33186 SIGNATURE TITLE PRESIDENT 09/22/05 DATE HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES. SIGNATURE

DATE