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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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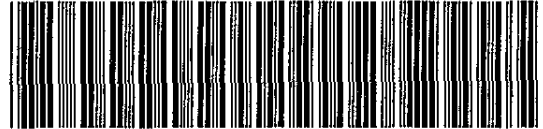
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-7-01

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Matte Lion USA Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roger Scotton
Name (Printed or typed)

P.O. BOX 629
Address

Boca Raton
City, State & Zip

561 997 2845
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Matte Lion USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 629 Boca Raton Florida 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import & export

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roger Scotton CEO and President

Juliana Melo Carvalho VP and VPM

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

444 Boca Raton Rd Boca Raton
Florida 33432

Roger Scotton

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

P.O. Box 629 Boca Raton Florida 33432

Roger Scotton

Having been named as registered agent 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

Roger Scotton

Signature/Registered Agent

09/23/2005

Date

Roger Scotton

Signature/Incorporator

09/23/2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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