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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MMAT, Holdings Inc.

Certificate of Status	0
Certified Copy	1
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TRANSMITTAL LETTER

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

SUBJECT: MMAT, Holdings 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,
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& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniela Balan, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 218

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:

MMAT, Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4006 Bangalow Palm Court, Tampa, FL 33624

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business to Business Ancillary Services

ARTICLE IV SHARES

The number of shares of stock is:

200,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Stamatis Ferarolis, 4006 Bangalow Palm Court, Tampa, FL 33624

Secretary: Richard M. Nummi, Esq., 4006 Bangalow Palm Court, Tampa, FL 33624

Treasurer: Stamatis Ferarolis, 4006 Bangalow Palm Court, Tampa, FL 33624

ARTICLE VI REGISTERED AGENT

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

Daniela Balan, United States Corporation Agents, Inc., 1111 Lincoln Rd., Suite 400, Miami Beach FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniela Balan, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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

Signature/Registered Agent

05.16.06

Date

Signature/Incorporator

05.16.06

Date

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