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2006 JUL 19 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: MAJ CONSTRUCTION & CONSULTING CORPORATION.
(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: JUAN MONROY
Name (Printed or typed)

553 SW 16TH AVENUE APT. 2
Address

MIAMI FLORIDA 33135
City, State & Zip

754 204 0573
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:

MAT CONSTRUCTION & CONSULTING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*553 SW 16TH AVE
MIAMI FLORIDA 33135*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING SERVICES FOR THE CONSTRUCTION INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JUAN MONROY - PRESIDENT - TREASURER.

ARTICLE VI REGISTERED AGENT

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

*JUAN MONROY
553 SW 16TH AVE
MIAMI FL 33135*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JUAN MONROY
553 SW 16TH AVE
MIAMI FL 33135*

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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]

Signature/Registered Agent

07/16/06

Date

[Signature]

Signature/Incorporator

07/16/06

Date