

**Electronic Articles of Incorporation
For**

P06000130328
FILED
October 12, 2006
Sec. Of State
tburch

MATT'S CAFE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATT'S CAFE INC

Article II

The principal place of business address:

8115 PETERSON RD
ODESSA, FL. 33556

The mailing address of the corporation is:

8115 PETERSON RD
ODESSA, FL. 33556

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

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

ROSA M SANTIAGO
8115 PETERSON RD
ODESSA, FL. 33556

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSA M. SANTIAGO

Article VI

The name and address of the incorporator is:

ROSA M. SANTIAGO
8115 PETERSON RD

ODESSA, FL, 33556

Incorporator Signature: ROSA M. SANTIAGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSA M SANTIAGO
8115 PETERSON RD
ODESSA, FL. 33556

Title: T
ROLANDO NIEVES
8115 PETERSON RD
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

10/12/2006