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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION

Mattioli Investment Corp.

Certificate of Status	0
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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 :

MATTIOLI INVESTMENT CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1691 BALSA CT.

ORANGE PARK FLORIDA 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR - PRESIDENT - VICE PRESIDENT:

CHRYSANNE MATTIOLI

1691 BALSA CT.

ORANGE PARK FLORIDA 32073

SECRETARY & TREASURER:

CHRYSANNE MATTIOLI

1691 BALSA CT.

ORANGE PARK FLORIDA 32073

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PAGE 2 **MATTIOLI INVESTMENT CORP.****ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY, FL. 32351

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Having been named as registered agent to accept service of process for the above 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.

Paul Smith Paul Smith V.P.
Signature, Registered Agent

02/08/2007

DATE

Paul Smith Paul Smith V.P.
Signature, Registered Agent

02/08/2007

DATE

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