

**Electronic Articles of Incorporation
For**

P07000043814
FILED
April 09, 2007
Sec. Of State
thampton

MATIAS POLO INTERNATIONAL 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:

MATIAS POLO INTERNATIONAL INC.

Article II

The principal place of business address:

13420 BEDFORD MEWS CT
WELLINGTON, FL. 33414

The mailing address of the corporation is:

13420 BEDFORD MEWS CT
WELLINGTON, FL. 33414

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:

1000

Article V

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

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL. FL

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

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Registered Agent Signature: PATRICIO GONZALEZ

Article VI

The name and address of the incorporator is:

ADELINO OMAR SOSA
13420 BEDFORD MEWS CT

WELLINGTON, FL 33414

Incorporator Signature: ADELINO OMAR SOSA

Article VII

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

Title: P
ADELINO O SOSA
13420 BEDFORD MEWS CT
WELLINGTON, FL. 33414

Title: VP
REGINA SOSA
13420 BEDFORD MEWS CT
WELLINGTON, FL. 33414