

P070 00057748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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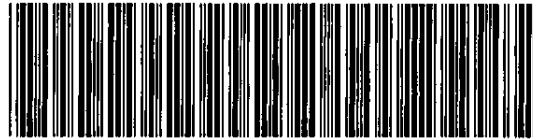
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2007 MAY 14 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 15 2007

**LETTER OF INTENTION  
TO FILE  
ARTICLES OF INCORPORATION**

May 8, 2007

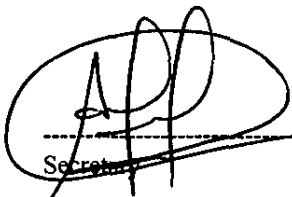
Department of State  
Corporate Records  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of  
**MATT CATATUMBO INVESTMENTS & BUSINESS CORP**

Also enclosed find a check made payable to the Secretary of State in the amount of \$ 78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as MATT CATATUMBO INVESTMENTS & BUSINESS, CORP is appreciated.

Respectfully,

  
\_\_\_\_\_  
Secretary

FILED

2007 MAY 14 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
MATT CATATUMBO INVESTMENTS & BUSINESS, CORP

**ARTICLE ONE**

The name of the corporation is: **MATT CATATUMBO INVESTMENTS & BUSINESS, CORP**

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporations shall have authority to issue shall be as follows:

<b><u>No. of Shares</u></b>	<b><u>Par Value</u></b>	<b><u>Class of Stock</u></b>
1000	\$25.00	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be: 12521 SW 124<sup>th</sup> Ct  
Miami, FL 33186

**ARTICLE SIX**

The name and Florida Street address of the initial registered agent is Antonio Da Silva 12521 SW 124<sup>th</sup> Ct  
Miami, FL 33186

## **ARTICLE SEVEN**

The name and address of the incorporator to these Articles of Incorporation are:

Name: Antonio Da Silva

Mailing Address: 12521 SW 124<sup>th</sup> Ct  
Miami, FL 33186

Signature: \_\_\_\_\_

Incorporator

## **ARTICLE EIGHT**

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name and address of the director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

**ASERRADERO CATATUMBO C.A.**  
Carretera a Perija Kilometro 5 Calle 150  
No 49-80 Apartado No 1721  
San Francisco, Zulia Venezuela

**PRESIDENT**

**80%**

**ANTONIO DA SILVA**  
12521 SW 124<sup>th</sup> Ct  
Miami, FL 33186

**GENERAL MANAGER**

**20%**

**RICARDO ARAUJO**  
12521 SW 124<sup>th</sup> Ct  
Miami, FL 33186

**SECRETARY**

## **ARTICLE NINE**

The private property of the shareholders shall not be subject to the payment of the corporate debts of any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

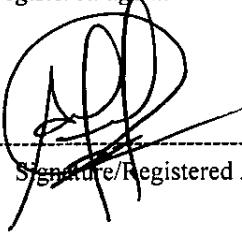
#### ARTICLE TEN

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

#### ARTICLE ELEVEN

Each Shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares or other securities preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of the notice from the corporation.

*Having been named as registered agent and to accept service of process for the above stated corporation and the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



\_\_\_\_\_  
Signature/Registered Agent

05/09/2007

\_\_\_\_\_  
Date