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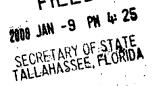
## **COVER LETTER**

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

SUBJECT: MATOS GENERAL CONTRACTING CORPORATION (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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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:

# MATOS GENERAL CONTRACTING CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 411 NE 53 Street, Miami, Fl. 33137

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### 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):

Alan Roig President/Secretary 411 NE 53 Street Miami, Fl. 33137

# ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Alan Roig, 411 NE 53 Street, Miami, Fl. 33137

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Alan Roig, 411 NE 53 Street, Miami, Fl. 33137

********************************	***********
Having been named as registered agent to accept service of process for to certificate, I am familiar with and accept the appointment as registered age	
Malar	1/1/08
Signature/Registered Agent	Date
Signature/Incorporator	