

**Electronic Articles of Incorporation
For**

P08000098688
FILED
November 04, 2008
Sec. Of State
mdickey

MATT, CORP.

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, CORP.

Article II

The principal place of business address:

954 FERN AVENUE
14-103
ORLANDO, FL. US 32814

The mailing address of the corporation is:

954 FERN AVENUE
14-103
ORLANDO, FL. US 32814

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS RETAIL OF
ACCESSORIES AND COSMETICS AND ALL KIND OF BUSINESS UNDER THE
LAW OF THE STATE OF FLORIDA AND THE UNITED STATES OF
AMERICA

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:

LARSON ACCOUNTING & CONSULTING SERV. LLC
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL. 32819

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

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Registered Agent Signature: CAROLINE LARSON

Article VI

The name and address of the incorporator is:

MATIAS GRANDI
954 FERN AVENUE
14-103
ORLANDO FLORIDA 32814

Incorporator Signature: MATIAS GRANDI

Article VII

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

Title: P
MATIAS GRANDI
954 FERN AVENUE # 14-103
ORLANDO, FL. 32814 US

Article VIII

The effective date for this corporation shall be:

11/03/2008