

**Electronic Articles of Incorporation  
For**

P10000040599  
FILED  
May 11, 2010  
Sec. Of State  
jshivers

MATTAS MOTORS, 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:

MATTAS MOTORS, INC.

**Article II**

The principal place of business address:

4662 DUNCAN ROAD  
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

4662 DUNCAN ROAD  
PUNTA GORDA, FL. 33982

**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:

TODD R MATTAS  
3090 BIG PASS LANE  
PUNTA GORDA, FL. 33955

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

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Registered Agent Signature: TODD R. MATTAS

### **Article VI**

The name and address of the incorporator is:

TODD R. MATTAS  
3090 BIG PASS LANE

PUNTA GORDA, FL 33955

Incorporator Signature: TODD R. MATTAS

### **Article VII**

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

Title: P  
TODD R MATTAS  
3090 BIG PASS LANE  
PUNTA GORDA, FL. 33955

Title: VP  
DIANE D MATTAS  
3030 BIG PASS LANE  
PUNTA GORDA, FL. 33955

Title: T.  
TODD R MATTAS  
3090 BIG PASS LANE  
PUNTA GORDA, FL. 33955

Title: SEC.  
DIANE D MATTAS  
3090 BIG PASS LANE  
PUNTA GORDA, FL. 33955

### **Article VIII**

The effective date for this corporation shall be:

05/11/2010