

**Electronic Articles of Incorporation
For**

P10000053614
FILED
June 25, 2010
Sec. Of State
jshivers

MATT & ROSE IMPORT-EXPORT, 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 & ROSE IMPORT-EXPORT, CORP.

Article II

The principal place of business address:

18924 NW 67 PL
HIALEAH, FL. 33015

The mailing address of the corporation is:

18924 NW 67 PL
HIALEAH, FL. 33015

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:

5000

Article V

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

ROSA E SOLIS
18924 NW 67 PL
HIALEAH, FL. 33015

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

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Registered Agent Signature: ROSA E. SOLIS

Article VI

The name and address of the incorporator is:

OSCAR SOLIS
18924 NW 67 PL

HIALEAH, FL 33015

Incorporator Signature: OSCAR SOLIS

Article VII

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

Title: P
OSCAR SOLIS
18924 NW 67 PL
HIALEAH, FL. 33015

Title: VP
ROSA E SOLIS
18924 NW 67 PL
HIALEAH, FL. 33015

Title: TREA
LIDIA N DIAZ
18924 NW 67 PL
HIALEAH, FL. 33015

Title: SEC
JULIO R RAMOS
18924 NW 67 PL
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

06/25/2010