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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
The Matt Group Inc.

Certificate of Status	1
Certified Copy	0
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H11000131545 3

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
The Matt Group Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
The Matt Group Inc.  
9178 Dupont Place  
Wellington FL 33414

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jennifer W. Schnipper  
9178 Dupont Place  
Wellington FL 33414

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Brian R. Schnipper  
Jennifer W. Schnipper

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H11000131545 3

H11000131545 3

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

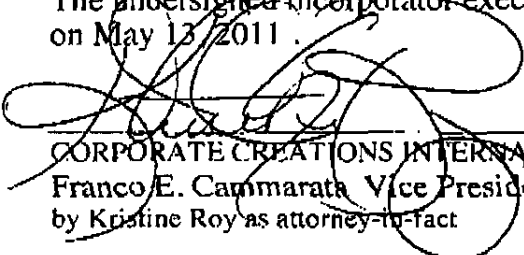
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 13, 2011.

The undersigned incorporator executed these Articles of Incorporation on May 13, 2011.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President  
by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.  
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H11000131545 3

H11000131545 3

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

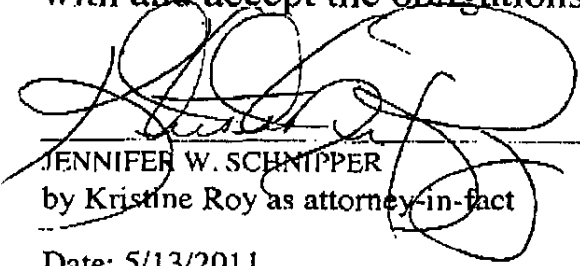
**CORPORATION:**

The Matt Group Inc.

**REGISTERED AGENT/OFFICE:**

Jennifer W. Schnipper  
9178 Dupont Place  
Wellington FL 33414

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JENNIFER W. SCHNIPPER  
by Kristine Roy as attorney-in-fact

Date: 5/13/2011.

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