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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MATILDE MIAMI, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MATILDE MIAMI, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:
MATILDE MIAMI, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**5600 COLLINS AVENUE
SUITE PH-A
MIAMI BEACH, FL 33140**

12 JUN 28 PM 1:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:
The sale, purchase, leasing and management of residential, commercial, and industrial
real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:
H. ALLAN TUCKER, ESQ
5802 Tyler Street
Hollywood, FL 33021
Florida Bar Number: 129842
Telephone: (954) 981-7171

06/28/2012 11:31 3056339696
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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GIOVANNI TOSI
5600 COLLINS AVE, SUITE PH-A
MIAMI BEACH, FL 33140

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GIOVANNI TOSI	5600 COLLINS AVE, SUITE PH-A MIAMI BEACH, FL 33140

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: GIOVANNI TOSI, 5600 Collins Ave, #PH-A, Miami Beach, FL 33140
VICE PRESIDENT: NONE
SECRETARY: GIOVANNI TOSI, 5600 Collins Ave, #PH-A, Miami Beach, FL 33140
TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 26th
day of June 2012

X

GIOVANNI TOSI

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MATILDE MIAMI INC.

2. The name and address of the registered agent and office is:

5600 COLLINS AVENUE

UNIT PH-A

MIAMI BEACH FL 33140

SIGNATURE X 

GIOVANNI TOSI

TITLE

PRESIDENT

DATE

JUNE 26, 2012

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X 

GIOVANNI TOSI

DATE

JUNE 26, 2012