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# FLORIDA PROFIT/NON PROFIT CORPORATION MATA Designs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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SECRETARY OF STATE

# CERTIFICATE OF INCORPORATION

# ARTICLES OF INCORPORATION FOR

MATA Designs, Inc.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I

The nume of the corporation shall be:

MATA Designs, Inc.

#### ARTICLE II

The cosporation will engage in the business of: Furniture & accessories & design

# ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of cupital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

#### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

1975 SW 17<sup>TH</sup> CT Miami FL. 33145

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

SOL DEL VALLE MATA 1975 SW 17<sup>14</sup> CT Miami FL. 33145

PRESIDENT

MARELLA MATA 1975 SW 17<sup>TH</sup> CT Miami FL. 33145

VICE-PRES., SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

# ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

SOL DEL VALLE MATA 1975 SW 17<sup>TH</sup> CT Miami FL. 33145 50%

MARELLA MATA 1975 SW 17<sup>TH</sup> CT Miami FL, 33145 50%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, after, change or repeal any provisions contained in this Certificate of Incorporation in the manner now bereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock berein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do bereby declaring and certifying that the facts between stated are true, and so respectively agree to abide by the Articles as betwin stated.

Subscribed in Miami, Dude County, Florida, on this 2014 day of July, 2012.

SOL DEL VALLE MATA, PRESIDENT

MAREILA MATA VICE-PRES. /SECRETARY

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: MATA Designs, Inc.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

> 1975 SW 17<sup>TH</sup> CT Miami FL, 33145

And has appointed: SOL DEL VALLE MATA
As it's agent in accept services of process within the State.

# ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

SOL DEL VALLE MATA, Registered Agent

SECRE LARY OF STATE