

**Electronic Articles of Incorporation
For**

P18000005504
FILED
January 17, 2018
Sec. Of State
cmwood

MATHENK CONSTRUCOES, 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:

MATHENK CONSTRUCOES, CORP

Article II

The principal place of business address:

3005 NE 190TH STREET
202
AVENTURA, FL. US 33180

The mailing address of the corporation is:

3005 NE 190TH STREET
202
AVENTURA, FL. US 33180

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:

10,000

Article V

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

GLAUCIA B BASTOS
2900 NW 42ND AVENUE
403
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: GLAUCIA B BASTOS

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Article VI

The name and address of the incorporator is:

MARCO AURELIO SOARES
3005 NE 190TH STREET
202
AVENTURA FLORIDA 33180

Electronic Signature of Incorporator: MARCO A SOARES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCO A SOARES
3005 NE 190TH STREET 202
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

01/16/2018