3052201440

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000175713 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this	s page.
Doing so will generate another cover sheet.	5-5

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 : (305)552-5973 Phone Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Enail	Address:	
-------	----------	--

FLORIDA PROFIT/NON PROFIT CORPORATION MATTHWE'S SHOP CORP

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF MATTHWES SHOP CORP

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be: MATTHWES SHOP CORP

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is retail sales as well any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

Commercial Tax & Accounting Services Inc. Janet Vasallo, Public Accountant 7216 SW 8 Street Suite 2 Miami, FL 33144 (305) 261-5141/(305) 643-2482

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:100 shares

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin business is not less than five hundred dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 9375 SW 77 AVENUE APT 1023 MIAMI, FL 33156 in Miami-Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

ELVIS D. ARIAS SALAZAR 9375 SW 77 AVENUE APT 1023 MIAMI, FL 33156

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

 NAME
 ADDRESS
 SHARES

 ELVIS D. ARIAS SALAZAR 9375 SW 77 AVE
 250 @ \$2=\$500

 President
 APT 1023

 Miami, FL 33156

ARTICLE X

Registered Agent

The initial registered office will be at: 9375 SW 77 AVENUE APT 1023 in Miami, FL 33156 and the registered agent is ELVIS D. ARIAS SALAZAR. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

By:

Registered Agent: ELVIS D. ARIAS SALAZAR

ARTICLE XI

<u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

President: ELVIS D. ARIAS SALAZAR

INCORPORATOR

TALLAHASSEE CHAME