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12:42 AM

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FLORIDA DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MATTA AND ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000000295

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/09/1995

TIME REQUESTED: 12:42:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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ARTICLES OF INCORPORATION

OF

MATTA AND ASSOCIATES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

MATTA AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3802 PARK DRIVE
COOPER CITY, FL 33026

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDREW F. MATTA
3802 PARK DRIVE
COOPER CITY, FL 33026

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

ANDREW F. MATTA, PRESIDENT/
DIRECTOR
3802 PARK DRIVE
COOPER CITY, FL 33026

PREPARED BY
STEVEN L. SOMMERS, ESQ.
2755 E. OAKLAND PARK BLVD.
SUITE 240
FT. LAUDERDALE, FL. 33306
305-563-3811
BAR #231487

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The undersigned has(have) executed these Articles of Incorporation this 5 day of January, 1995.

Andrew F. Matta
Signature/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0301, 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:

MATTA AND ASSOCIATES, INC.

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

ANDREW F. MATTA
3802 PARK DRIVE
COOPER CITY, FL 33026

SIGNATURE

Andrew F. Matta

TITLE : PRESIDENT

DATE

1/5/95

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

Andrew F. Matta
ANDREW F. MATTA, REGISTERED AGENT

DATE

1/5/95

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