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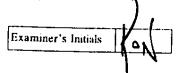
OFFICE USE ONLY (Document #) LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Nume) 890 S.W. 87 AVENUE #16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY (904) 385 -6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) <u>∤</u> Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger

 OTHER FILNGS
 Annual Report
 Ficutious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

MATSIM INTERNATIONAL GROUP, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 750. Such shares shall be of a single class (capital stock), shall be \$10.00 per share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the cor oration shall commence business shall be at least SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$ 7,500.00).

Seven hundred and fifty shares issued and outstanding.

ARTICLE VII

The principal street address of the initial registered office of the corporation is:

1625 N.W. 20th Street

Miami, Florida 33142

The initial Register Agent at such address is:

ALFREDO R. HATAR

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 2. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

ALFREDO R. MATAR

JOSE ALEMAN

1625 N.W. 20th Street

Miami, Florida 33142

ARTICLE IX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Alfredo R Matar 1625 N.W. 20th St., Miami, FL 33142

Jose Aleman 1625 N.W. 20th St., Miami, FL 33142

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Hiami, Dade County, Florida this 16th day of February, 1995.

(SEAL)

Algrado-M (Mycar

(SEAL)

Jose Aleman

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Alfredo R. Matar and Jose Aleman, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 16th day of February, 1995.

Notary Public

My commission expires:

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COMMENCE OF ACTIONS

COMMENCE OF COMMENCE OF MAKE SHOPS

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that de MATSIM INTERNATIONAL GROUP, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 1625 N.W. 20th Street, Miami, Florida 33142 has named Alfredo R. Matar, located at 1625 N.W. 20th Street, Miami, Florida 33142, as its agent to accept service of process within Florida.

SIGNATURE

TITLE PRESIDE

DATE 2-16-95.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

ATE ____