

P950000016152

F.M.T.S.I.  
7464 WENTWORTH DRIVE  
LAKE WORTH FL 33467

FEBRUARY 21, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

000001415550  
-02/27/95--01008--007  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of MATS-R-US CORPORATION and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and the cost of a certified copy of the articles. Please send a certified copy to me.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



JEFFREY S HOSHOR

*JB 2/27/95*

RECEIVED  
TALLAHASSEE, FLORIDA

1995 FEB 24 PM 3:00

FILED

ARTICLES OF INCORPORATION  
OF  
MATS-R-US CORPORATION

FILED  
1995 FEB 24 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

MATS-R-US CORPORATION

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one (1) class of stock consisting of Two Hundred Fifty (250) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL CORPORATE OFFICE AND CORPORATE MAILING ADDRESS

The corporate mailing address and the initial registered office of the corporation is 5459 N.W. 45th CIRCLE, COCONUT CREEK FL 33073, and the name of the Initial Registered Agent of the corporation is JAMES P BULLIS.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have (1) Director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name of the initial Director of the corporation is:

JAMES P BULLIS

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the corporation is:


JAMES P BULLIS  
5459 N.W. 45th CIRCLE  
COCONUT CREEK FL 33073

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21st day of FEBRUARY, 1995.

  
\_\_\_\_\_  
INCORPORATOR  
JAMES P BULLIS

STATE OF FLORIDA )  
COUNTY: BROWARD ) SS#: 302-68-6170

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES P BULLIS who is known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of incorporation.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of FEBRUARY, 1995 by JAMES P BULLIS who is personally known to me and who did take an oath.

*Sandra H. Hoshor*

SANDRA H. HOSHOR  
NOTARY PUBLIC

My Commission Expires:



SANDRA HOSHOR  
My Comm Exp. 12/21/99  
Bonded By Service Ins  
No. CC426235  
☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of MATS-R-US CORPORATION.

By: *James P Bullis*

JAMES P BULLIS

Date; 2/21/95

FILED  
1995 FEB 24 PM 3:00  
TALLAHASSEE, FLORIDA

795000016132

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR -9 AM 10: 17

S.H. Hoshor C.P.A.

7464 Wentworth Drive  
Lake Worth, FL 33467

200001425542  
-03-09-95-01084-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdraws
<input type="checkbox"/>	Merger

nlc  
m  
3-13

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Member  
American Institute of  
Certified Public Accountants

**S.H. HOSHOR**  
*Certified Public Accountant*

7464 Wentworth Drive  
Lake Worth, FL 33467  
(407) 969-9201 FAX (407) 642-4257

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
Member  
Florida Institute of  
Certified Public Accountants  
95 MAR -9 AM 10:11

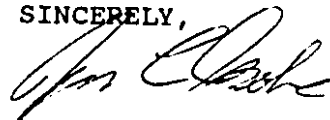
ARTICLES OF AMENDMENT  
OF  
MATS-R-US CORPORATION

03/06/95

DEAR SIR

THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION OF MATS-R-US CORPORATION WAS ADOPTED ON 3/3/95 BY THE DIRECTOR OF THE CORPORATION, AND ONLY SHAREHOLDER, JAMES P BULLIS. ON THIS DATE MATS-R-US CORPORATION ADOPTED A RESOLUTION TO CHANGE THE CORPORATE NAME TO MATS ARE US CORPORATION. THIS RESOLUTION WAS PASSED ON 3/3/95 WITH UNANIMOUS SHAREHOLDER APPROVAL. THERE HAS BEEN NO EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES OF MATS-R-US CORPORATION. PLEASE CHANGE THE NAME OF MATS-R-US CORPORATION TO MATS ARE US CORPORATION IN THE OFFICIAL RECORDS OF THE SECRETARY OF STATE, AND FORWARD APPROVAL OF THIS ACTION TO THE ADDRESS SHOWN ON THIS LETTER. THANK YOU FOR YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY,

  
JAMES P. BULLIS