

P95000019059

Matben of Broward, Inc.
912 N.E. 26 Ave
Hallandale, Fla
33009

February 20, 1995

RECEIVED
FEB 21 1995
FBI - MIAMI


State of Florida
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Gentlemen,

Enclosed please find the Articles of Incorporation for Matben of Broward, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,


Ben Mattatia
Incorporator

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
Matben of Broward, Inc**

The undersigned, acting as incorporator of Matben of Broward, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Matben of Broward, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

912 N.E. 26 Ave
Hallandale, Fla
33009

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 912 N.E. 26 Ave Hallandale, Fla 33009 and the name of the corporation's initial registered agent at that address is Ben Mattatia.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street address of the initial director is:

NAME:	ADDRESS:
Ben Mattatia	912 N.E. 26 Ave
	Hallandale, Fla
	33009

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:	ADDRESS:
Ben Mattatia	912 N.E. 26 Ave
	Hallandale, Fla
	33009

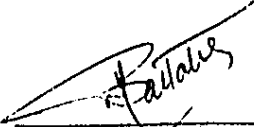
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 20th day of February 1995.

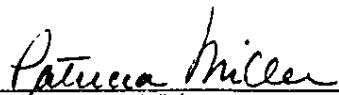


Ben Mattatia
Incorporator

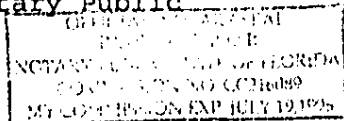
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ben Mattatia known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 20th day of February 1995.

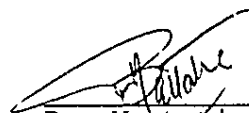


Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.



Ben Mattatia