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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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 provided and a second se

### ARTICLE I

The name of the corporation is:

MATCON INVESTMENTS, 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 corportions may be incorporated under the Florida General Corporation Act."

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## ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 600. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1201 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 corporation shall commence business shall be at least SIX HUNDRED DOLLARS (\$ 600.00).

Six hundred shares issued and outstanding.

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## ARTICLE VII

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

2201 S.W. 1st Street

Miami, FL 33135

The initial Register Agent at such address is:

Andres Bolivar

# ARTICLE VIII

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

Andres Bolivar	Jesus Iglesias
2201 S.W. 1st Street	2201 S.W. 1st Street
Niami, Florida 33135	Niami, Florida 33135

## Esteban Tome

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2201 S.W. 1st Street Miami, Florida 33135

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## ARTICLE IX

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. . .

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

Andres Bolivar - DirectorJesus Iglesias - Director2201 S.W. 1st Street2201 S.W. 1st StreetMiami, Florida 33135Miami, Florida 33135

Esteban Tome - Director 2201 S.W. 1st Street Miami, Florida 33135

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# 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 O2nd day of March, 1995.

(GBAL) Epteban Tome

1 d SEAL.) Andros Bolivar

Jesus Iglesias

(SEAL)

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Andrew Bolivar, Jesus Iglesias and Esteban Tome, 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.

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WITNESS my hand and official seal this 02nd day of March, 1995.

21/20 Ene

Notary Public

Hy commission expires:



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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 MATCON INVESTMENTS, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2201 S.W. 1st Street Hiami, FL 33135, has named Andres Bolivar, located at 2201 S.W. 1st Street Miami, FL 33135, as its agent to accept service of process within Florida.

SIGNATURE	- A
TITLE	Director
DATE	3-17-95

. . . .

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 Chile 3-17-95

DATE

SECRETARY OF S 95 MAR 21 PH 3: 57 (T) (1)

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