10:05 AM EMPIRE CORPORATE IT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER STATE OF FLORIDA SUITE 200 409 EAST GAINES STREET MIAMI FL 33135-2-TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000007112))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: DEMATAS CORPORATION FAX AUDIT NUMBER: H95000007112 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/27/1995 TIME REQUESTED: 10:05:04 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000007112))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:20:

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## ARTICLES OF INCORPORATION

OF

### DEMATAS CORPORATION.

FILED 95 JUN 27 FIL 2: 10 SECRETARILE STAIL TALLANKSSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is DeMatas Corporation.

#### ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is 3810 S.W. 61st. Avenue

Miami, FL 33155

The name of the initial Registered Agent of this Corporation is, Susanne DeMatas

MICHAEL K FISH, C.P.A. 12515 N. Kendail Drive Suite 304 Miami, Florida 33186 (205) 279.8484

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from til to time by the ByLaws but shall never be loss than one (1). ... e name and address

of the initial director of this Corporation is:

Susanne DeMatas

3810 S.W. 61st. Avenue Hismi, Florida 33155

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Susanna DeMatas

> 3810 S.W. 6lat. Avenue Miami, Florida 33155

### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Plorida General Corporation Act.

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

MICHAEU K. FISH, C.P.A. 12515 N. Keodail Drive Sulte 304 Miami, Florida 23188

# ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

the undersigned subscriber has executed IN WITNESS WE! these Articles of Incorporation this 36 day of Nace 1995.

Susanne DoMites

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statues related to the proper and complete performance of my duties.

IN WITHESS WHEREOF, I have hereunto set my hand this 2675 day of Tune., 1995.

> Susanne DeMatas Registered Agent

MICHAEL K. FISH, C.P.A. 12515 N. Kendall Drive Suite 304 Miami, Florida 33186