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TRANSMITTAL LETTER

06 MAR 26 PM 3:47

TALLAHASSEE, FLORIDA

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

SUBJECT: Matti International, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 35.00.

FROM:

Maurice Malti

Name (printed or typed)

1920 Chesapeake Court

Address

Oldsmar, Florida 34677

City, State, & Zip

(813)-854-3892

Telephone Number

500001933479
-03/27/96--01141--012
*****70.00 *****70.00

JH
8/28/96

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 APR 26 PM 3:47
TALLAHASSEE, FLORIDA

OF

Matli International, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Matli International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7121 9th Avenue North
St Pete., Fl 33710

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maurice Matli
1920 Chesapeake Court
Oldsmar, Florida 34677

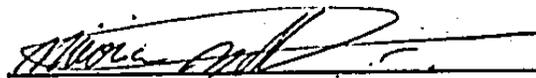
ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maurice Matli
1920 Chesapeake Court
Oldsmar, Florida 34677
139-80-7071

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

14 th day of August, 19 96



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 AUG 26 PM 3:47

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Matli International, Inc.

2. The name and address of the registered agent and office is:

Maurice Matli

(Name)

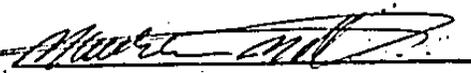
1920 Chesapeake Court

(P.O. Box NOT acceptable)

Oldsmar, Florida 34677

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE 

DATE 8-14-96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314