

SEP-10-1996

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((H96000012602 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: CARUNCIO & MUR, P.A.  
CONTACT: DULCE A GARCIA  
PHONE: (305) 569-9469

ACCT#: 072100000451

FAX #: (305) 441-0480

NAME: MATTANNIE, INC.

AUDIT NUMBER.....H96000012602

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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Fax Audit No. H96000012602

ARTICLES OF INCORPORATION

OF

MATTANNIE, INC.

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ARTICLE I

NAME

The name of the corporation is MATTANNIE, INC. The mailing address of the corporation shall be c/o 2600 Douglas Road, Suite 501, Coral Gables, Florida 33134.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

Fax Audit No. H96000012602  
This instrument prepared by:  
Annette C. Onorati, Esq.  
Fla. Bar No. 989230  
CARUNCHO & MUR, P.A.  
2600 Douglas Road  
Suite 501  
Coral Gables, Florida 33134  
(305) 569-9469

Fax Audit No. 1106000012602

### ARTICLE III

#### PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

### ARTICLE IV

#### POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

### ARTICLE V

#### CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

Fax Audit No. H96000012602

SEP-10-1996 10:45 FROM CARUNCHO & MUR, P.A.

TO

19049224001 P.O.

Fax Audit No. 1106000012602

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Lazaro J. Mur, Esq.  
2600 Douglas Road  
Suite 501  
Coral Gables, FL 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Caruncho & Mur, P.A.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, as said registered agent, I have caused this  
Statement to be signed on this 10 day of September, 1996.

CARUNCHO & MUR, P.A.

By:   
Lazaro J. Mur, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of  
Incorporation this 10 day of September, 1996.

  
Lazaro J. Mur, Incorporator

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