

P97000029292

Requestor's Name

Seminole Legal & Acct. Corp.
705 French Ave., Ste. C
Sanford, FL 32771
(407) 223-8935

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4.1-97
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Examiner's Initials

ARTICLE OF CORPORATION
OF
MATT IMPORT & EXPORT CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a Corporation for profit.

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ARTICLE I

NAME

The name of this corporation shall be: **MATT IMPORT & EXPORT CORP.**

ARTICLE II

PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business address and mailing address of this corporation shall be: 689 Unit B Seminole Ave. Longwood, Fl. 32750
MAILING ADDRESS: 705 French Avenue Ste. C Sanford, Fl. 32771

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the object and purpose proposed to transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, viz:

(a) In the export and Import of difference products, electronic appliances, Decorative Tiles and other decorative ceramics produces.

(b) To engage in any lawful activities, business or pursue and adopt any lawful purpose and exercise all lawful powers under the laws of State of Florida and the United State.

(c) To do any and all things necessary, suitable, proper and convenient for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone, or in connection with other firms, individuals or corporations, either in this state or throughout the United State, and elsewhere, and to do any other acts, thing or things, incidental or connected with the business or businesses herein before described, or any parts thereof, if not inconsistent with the laws under which this Corporation is organized.

ARTICLE IV

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

PARDERP KUMAN MALHOTRA 689 B Seminole Ave. Longwood, Fl 32750

GEETA MALHOTRA 689 B Seminole Ave. Longwood, FL 32750

ARTICLE V

CORPORATION AND SUBSCRIBERS

The name and street address of each person herein as a subscribed and corporate is as follows:

NAMES

ADDRESS

PARDERP KUMAR MAHOTRA 689 B Seminole Ave. Longwood, Fl. 32750

GEETA MALHOTRA 689 B Seminole Ave. Longwood, Fl. 32750

ARTICLES VI

REGISTER OFFICE AND REGISTRATION AGENT

The street address of the initial registration office of this corporation in the State of Florida is 705 French Ave. Sanford, FL 32771 and that Waldemar J. Lugo is disunited Register Agent is the same as that of the Registered office. The Board of Directors or Shareholders may from time to time move the registered office to any other address in Florida.

ARTICLE VII

DIRECTORS

This incorporation shall initially have (2) directors, the number of directors my be increased or diminished from time to time by the shareholders by a vote of not less than a majority vote of the share of common stock.

ARTCLE VIII

CAPITAL STOCK

The maximum number of share of stocks that this corporation is authorized to have outstanding at any time is: 40,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IX

INITIAL CAPITAL

The amount capital with which this corporation may begin business is one Hundred (\$100.00) Dollars.

ARTICLE X

CORPORATE EXISTENCE

This incorporation shall have perpetual existence.

ARTICLE XI

OFFICERS

The stockholders of this corporation shall be a president, a vice president, a secretary, and a treasury, and such other officers and agents, employees, and factors as may be deemed necessary or convenient shall be chosen in such terms and have such powers and duties as may be prescribed by the laws or determined by the Board of Directors or by the shareholders. Any two of the above officers may combined and any person may hold two or more offices.

ARTICLE XII

AMENDMENT

The stockholders in accordance with the Law shall have the power to adopt, amend, alter, change or repeal the Articles of Corporation and the shareholders shall have the right to amend the by-laws by majority vote of the of the shares of stock entitled to be voted.

ARTICLE XIII

AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of Agreements:

(a) Any limitations or restraints upon the transferability, alienation, or assignment of stocks;

(b) Any limitations or restraints upon the encumbrance of pledge of stock;

(c) Any agreements covering pre-emptive rights of purpose upon stockholders as conditions precedent to the sale of any stock;

(d) Management agreements or other employment agreements with persons who may or may not be stockholders; and

(e) Any and all such other agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the

corporation and to implement the said agreements by Laws of the corporation.

ARTICLE XIV

PRE-EMPTIVE RIGTHS

The shareholders of this corporation shall have pre-emptive rights to purchase the same kind, class or series of authorized capital common stock upon its issuance for sale.

ARTICLE XV

VOTING

Unless otherwise specifically stated in these ARTICLES OF CORPORATION all matters which must be acted or voted upon by this corporation shall be decided by the stockholders by majority of the shares entitled to be voted.

IN WITNESS of the foregoing we have hereunto set our hands seals and acknowledge the foregoing ARTICLES OF CORPORATION, this 14th day of March of, 1997.


PERDERP KUMAR MALHOTRA


GEETA MALHOTRA

REGISTER AGENT ACCEPTING THE DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


WALDEMAR J. LUGO

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