

P97000044488

TRANSMITTAL LETTER

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

SUBJECT: MATIA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399 should you require additional information.

FROM:

MD. M. BHUIYAN
404 SHORT PINE CIRCLE
ORLANDO, FL 32807

500002181145--5
-05/16/97-01039--006
*****70.00 *****70.00

MAY 20 BSB

FLORIDA STATE
TALLAHASSEE, FLORIDA

FILED

97 MAY 16 AM 11:02
92

FILED

ARTICLES OF INCORPORATION

97 MAY 16 AM11:03

STATE OF
TALLAHASSEE, FLORIDA

MATIA, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

MATIA, INC.

**404 SHORT PINE CIRCLE
ORLANDO, FL 32807**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME **MATIA, INC.**

ADDRESS 404 SHORT PINE CIRCLE

CITY ORLANDO, FL 32807

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MD. M. BHUIYAN

ADDRESS 404 SHORT PINE CIRCLE

CITY ORLANDO, FL 32807

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than TWO (2). The name(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME MD. M. BHUIYAN

ADDRESS 404 SHORT PINE CIRCLE

CITY ORLANDO, FL 32807

NAME TULU BHUIYAN

ADDRESS 404 SHORT PINE CIRCLE

CITY ORLANDO, FL 32807

NAME

ADDRESS

CITY

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MD. M. BHUIYAN

ADDRESS 404 SHORT PINE CIRCLE

CITY ORLANDO, FL 32807

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13TH day of MAY, 1997.

MD. M. BHUIYAN (SIGN)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MATIA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 404 SHORT PINE CIRCLE.

ORLANDO, FL 32807

has named MD. M. BHUIYAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Md. Monirul Bhuiyan

(registered agent)

RECEIVED
MAY 16 1997
ORLANDO
FLORIDA
AT 11:03 AM