

TRANSMITTAL LETTER

P97000087532

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -9 AM 9:22

SUBJECT: MATELESA CORP.
(Proposed corporate name - must include suffix)

100002316501--1
-10/09/97--01101--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FERNEY FRANCO
Name (Printed or typed)

1917 PLAYERS PLACE
Address

N. LAUDERDALE, FL 33068
City, State & Zip

(954) 722-2883
Daytime Telephone number

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

RP
10-10-97

ARTICLES OF INCORPORATION
OF
MATELESA CORP.

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 : **MATELESA CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing adress of this corporation shall be :
1917 players place
N. Lauderdale, FL 33068

ARTICLE III SHARES

The nuber of shares of stock that this corporation is authorized to have oustanding at any on time is : 100 @ \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADRESS

The name and FL street adress of the initial registered agent are :
1917 players place
N. Lauderdale, FL 33068

ARTICLE V INCORPORATOR

The name (s) and adress (es) of incorporator to these Articles of incorporation are :
Ferney Franco President.
1917 Players Place
N. Lauderdale, FL 33068

Kervin Franco Vice President.
1917 Players Place
N. Lauderdale, FL 33068

The undersigned has (have) executed these Articles of Incorporation this 7th day of October, 1997



Signature President.



Signature Vice President.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325, FL Statutes, the undersigned Corporation, organized under the laws of the State of FL, submit the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is MATELESA CORP.
2. The name y addres of the Registered Agent an office is :

Ferney Franco
1917 Players Place
N. Lauderdale, Fl 33068



Signature of Corporate officer

Date: 10.7.97

Having named to accept service on process for the above satated corporation at the palce designated in this certificate, I hereby agree to act in this capacity, and a further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of sections 607.325, Fl Statues.



Signature

Date: 10.7.97

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