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### CERTIFICATE OF INCORPORATION

OF

# M. A. T. TRADING & CONSTRUCTION, INC.

### <u>ARTICLE I</u>

#### NAME AND ADDRESS

The name and principal address of this corporation shall be:

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M. A. T. TRADING & CONSTRUCTION, INC. 450 NW 32 CT. MIAMI, FL. 33125

### **ARTICLE II**

### **NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### **ARTICLE III**

### **TERM OF EXISTENCE**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### <u>ARTICLE IV</u>

# MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

# **ARTICLE V**

### **NUMBER OF DIRECTORS**

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

# **ARTICLE VI**

#### **ORIGINAL DIRECTOR**

The name and address of the original director of the corporation shall be:

MARIO A. TAVEL 450 NW 32ND CT. MIAMI, FL. 33125

### **ARTICLE VII**

### **CAPITAL STOCK**

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of five dollars (\$ 5.00).

### **ARTICLE VIII**

# **AMENDMENT**

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

### **ARTICLE IX**

#### **REGISTER AGENT**

The register agent and the register office of this corporation shall be:

MARIO A. TAVEL 450 NW 32ND CT. MIAMI, FL. 33125

# ARTICLE X

# **ACKNOWLEDGMENT OF REGISTER AGENT**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 10th day of November 1997.

Register Agent

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 10th day of November, A. D. 1997.

Mario A. Tavel

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