

TRANSMITTAL LETTER

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

200002397422--1
-01/12/98--01123--012
***122.50 ***122.50

SUBJECT: MATT ROSENTHAL, INC.
(Proposed corporate name - must include suffix)

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: MR. M. ROSENTHAL
Name (printed or typed)

4222 INVERRARY BLVD. APT 4516
Address

LANDERHILL FL 33319
City, State & Zip

305-626-7447
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 27 AM 10:39

FILED

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

[Handwritten signature]
1/27/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1998

MR. M. ROSENTHAL
4222 INVERRARY BLVD.
APT. 4516
LAUDERHILL, FL 33319

SUBJECT: MATT ROSENTHAL, INC.
Ref. Number: W98000000935

We have received your document for MATT ROSENTHAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 398A00002131

ARTICLES OF INCORPORATION

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:

MATT ROSENTHAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4222 INVERRARY BLVD. APT. 4176
LANDER HILL FL. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATT ROSENTHAL
4222 INVERRARY BLVD. APT. 4176
LANDER HILL FL. 33319

FILED
98 JAN 27 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MATT ROSENTHAL
4222 INVERRARY BLVD. APT. 4516
LANDERHILL, FL 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of JANUARY, 1998.

(An additional article must be added if an effective date is requested.)

Matt Rosenthal
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MATT ROSENTHAL, Inc.

2. The name and address of the registered agent and office is:

MATT ROSENTHAL
(NAME)

422 v INVERRARY BLVD APT. 4516
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERHILL FL 33319
(CITY/STATE/ZIP)

FILED
98 JAN 27 PM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matt Rosenthal
(SIGNATURE)

2/19/98
(DATE)