

OFFICE USE ONLY (Document #)

LEONARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002455158--4  
-03/12/98--01037--031  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. MICH-MATT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
98 MAR 12 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

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

Examiner's Initials

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
MICH - MATT, INC**

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

**ARTICLE I  
NAME**

The name of this corporation is: **MICH-MATT, INC**

**ARTICLE II  
NATURE OF BUSINESS**

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

1.- To engage in any and all lawful authorized business within the State of Florida.

2.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

3.- And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create , issue, draw , accept and negotiate bonds or mortgage bills of exchange, promissory notes and other obligations or negotiable instruments.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (200) TWO HUNDRED SHARES of common stock at no par value.

**ARTICLE IV**  
**AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation will have perpetual existence.

**ARTICLE VI**  
**ADDRESS**

The initial first office address of the principal office of this corporation in the State of Florida is:

4610 NE 3RD AVENUE  
FT. LAUDERDALE, FL 33334

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and established branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**  
**DIRECTORS**

The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

**ARTICLE VIII**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

**GERARD SKAF**  
4610 NE 3RD AVENUE  
FT. LAUDERDALE, FL 33334

PRESIDENT

**ARTICLE IX  
AMENDMENT**

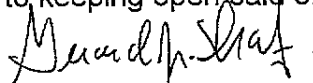
These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting of the stock entitled vote thereon.

**ARTICLE X**

Registered agent shall be: GERARD SKAF  
and his principal registered office t: 4610 NE 3RD AVENUE  
Ft. Lauderdale, Fl 33334

**ACKNOWLEDGEMENT**

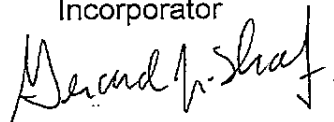
Having been named to accept service of process for xxxxxxxxxxxxxxxxxxxxxxxx at the place designated in this article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



**Gerard Skaf**  
Registered agent

We, the undersigned, do hereby make, subscribe, acknowledge and file the certificate. hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hand signature and seal this.

**Gerard Skaf**  
Incorporator



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