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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MATIN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

MATIN INC.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

ARTICLE I - NAME

The name of the corporation shall be **MATIN INC.**. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

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

7317-19 COLLINS AVENUE
MIAMI BEACH, FL. 33141

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in Grocery and Dollar Plus stores and Merchandise stores. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred shares (100) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7 STREET
MIAMI, FL. 33125
PH. NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

SANJITA DEB
7317-19 COLLINS AVENUE
MIAMI BEACH, FL. 33141

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SANJITA DEB
7317-19 COLLINS AVENUE
MIAMI BEACH, FL. 33141

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

SANJITA DEB	PRESIDENT	7317-19 COLLINS AVENUE MIAMI BEACH, FL. 33141
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ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 14TH of OCTOBER, 1998.

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Sanjita Deb
SANJITA DEB
REGISTERED AGENT

NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces DRIVER'S LICENSE as proof of their identification on this 14TH day of OCTOBER, 1998 in, MIAMI, FLORIDA, DADE COUNTY.

MY COMMISSION EXPIRES:



SIGNATURE OF NOTARY PUBLIC OR OFFICER
ADMINISTERING OATH)

[Signature] 10/14/98

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TALLAHASSEE, FLORIDA

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