

P 980001008/6
TRANSMITTAL LETTER
FILED

98 NOV 30 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MATTI FERRO DESIGN, INC.
(Proposed corporate name - must include suffix)

000002698210--8
-11/30/98--01138--006
****122.50 *****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: MATILDE FERRO
Name (Printed or typed)

13139 S.W. 15 LANE
Address

MIAMI, FL. 33184-2005
City, State & Zip

305/554-9062
Daytime Telephone number

P. Hall

DEC - 5 1998
(2)

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

ARTICLES OF INCORPORATION

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MATTI FERRO DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

13139 S.W. 15 LANE, MIAMI, FL. 33184-2005

ARTICLE III SHARES

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

6

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MATILDE FERRO

13139 S.W. 15 LANE MIAMI, FL. 33184-2005

ARTICLE V INCORPORATOR

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

MATILDE FERRO

13139 S.W. 15 LANE MIAMI, FL. 33184-2005

Matilde Ferro
Signature/Incorporator

11/22/98
Date

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

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.

Matilde Ferro
Signature/Registered Agent

11/22/98
Date