P98000101843

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022763 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAT TRADING CORP.

| Certificate of Status | 0 |
|-----------------------|-------------------------------------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |
| | Acces constituted and all accessors |

ne 12/8/98

2 - 1

FILED

ARTICLES OF INCORPORATION OF

MAT TRADING CORP.

98 DEC -8 AM IO: 00 SECKETART UP STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAT TRADING CORP.

The principal place of business of this corporation shall be: 4712 SW 74TH AVENUE MIAMI, FLORIDA 33155.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

1. GUILLERMO L RICCIARDI 4712 SW 74TH AVENUE MIAMI, FLORIDA 33155.

MODORANASES A

Prepared by: Gerardo Hevia, 1405 SW 107 Ave. Suite 301-A Miami, Fl 33174 (305) 220-6835 ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

GUILLERMO L RICCIARDI 4712 SW 74TH AVENUE MIAMI, FLORIDA 33155.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this _03 _____ day of _DECEMBER ________, 1998_.

Signature(s) of Incorporator(s)

ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State or Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MAT TRADING CORP.

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

GUILLERMO L RICCIARDI (P.O.BOX NOT ACCEPTABLE) 4712 SW 74TH AVENUE (CITY/STATE/ZIP CODE) MIAMI, FLORIDA 33155. 98 DEC -8 AN ID: OO
SEGRETARY OF STATE
TALLARIASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUILES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE

DATE