

TRANSMITTAL LETTER

P990000 14219

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

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-02/11/99--01036--010
*****630.00 *****70.00

SUBJECT: Matte + Company
(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 of Status
CK #1478

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Susan Matte
Name (Printed or typed)

5981 Curry Ford Rd # 315
Address

Orlando FL 32822
City, State & Zip

407-382-7521
Daytime Telephone number

FILED
99 FEB 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK FEB 12 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Matte + Company Inc

ARTICLE II PRINCIPAL OFFICE

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

5981 Curry Ford Rd, Suite 315
Orlando FL 32822

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 Florida street address of the initial registered agent are:

Susan Matte
5981 Curry Ford Rd, Suite 315
Orlando FL 32822

ARTICLE V INCORPORATOR

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

Susan Matte
5981 Curry Ford Rd, Suite 315
Orlando FL 32822

Susan Matte
Signature/Incorporator

Feb 5, 1999
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

Susan Matte
Signature/Registered Agent

Feb 5, 1999
Date

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TALLAHASSEE, FLORIDA