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POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:  
WILLIAM ROBERT LEONARD

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-03/16/99--01002--015  
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March 11, 1999

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Mr. David Mann, Director  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Matas Rutenis Design, Inc.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of Matas Rutenis Design, Inc., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

C. Glenn Leonard

C. GLENN LEONARD  
CGLcb  
Enclosures

3/15

99 MAR 15 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
MATAS RUTENIS DESIGN, INC.

ARTICLE I - NAME

The name of this corporation shall be MATAS RUTENIS DESIGN, INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

Mr. Matas Rutenis  
180 Isle of Venice #209  
Fort Lauderdale, Florida 33301

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

|                   |                          |
|-------------------|--------------------------|
| Mr. Matas Rutenis | 180 Isle of Venice #209  |
|                   | Ft. Lauderdale, Fl 33301 |

ARTICLE VI - INCORPORATOR

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

|                   |                          |
|-------------------|--------------------------|
| Mr. Matas Rutenis | 180 Isle of Venice #209  |
|                   | Ft. Lauderdale, Fl 33301 |

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 180 Isle of Venice #209, Fort Lauderdale, Florida 33301.

The undersigned Incorporator has executed these Articles of Incorporation this 11 day of March 1999.

Matas Rutenis  
MATAS RUTENIS

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, MATAS RUTENIS, who presented FL Drivers License as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 11 day of March 1999.



C. Glenn Leonard  
COMMISSION # CC728422 EXPIRES  
May 9, 2002  
BROWARD COUNTY TROY FARM INSURANCE, INC.

C. Glenn Leonard

Notary Public

My Commission expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Matas Rutenis Design, Inc., 180 Isle of Venice #209, Fort Lauderdale, Florida 33301.

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

Mr. Matas Rutenis  
180 Isle of Venice #209  
Fort Lauderdale, Florida 33301

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.

✓ Matar Ruth  
Signature

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA