

999000047335

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mattos Home Improvement
Corp

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-05/25/99--01068--016

*****78.75 *****78.75

RECEIVED
99 MAY 25 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: cy

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ I Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

☒ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 25 PM 1:03

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1999 MAY 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MATTOS HOME IMPROVEMENT, CORP.

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

Article I, Name

The name of the corporation shall be:
Mattos Home Improvement, Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
2311 S. Conway Rd # 604 - Orlando, FL., 32812

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Jose Alberto Barbosa Mattos
2311 S. Conway Rd # 604 - Orlando, FL., 32812

Article V, Incorporator.

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

Jose Alberto Barbosa Mattos

Address

2311 S. Conway Rd. # 604 - Orlando, FL., 32812

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Article VI, Purpose.

The purpose of this corporation shall be to do construction, construction repairs, and all kinds of services related thereof, as well as to be the representative of other companies if so is desired. This Corporation will also trade in business with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

**Jose Alberto Barbosa Mattos - President, Treasurer, Secretary and
Director.**

Postal address at:

2311 S. Conway Rd. # 604 - Orlando, FL., 32812.

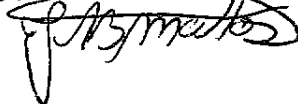
Continuation, Page 3

Affidavit

State of Florida, Orange County.

Before me this day personally appeared Jose Alberto Barbosa Mattos, who being duly sworn, deposed and said that he is the Incorporator of Mattos Home Improvement, Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

Jose Alberto Barbosa Mattos



Sworn to and subscribed before me this May 03, 1999.



Notary Public

OFFICIAL NOTARY SEAL EDEGAR A PINTO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC636357 MY COMMISSION EXP. APR. 7, 2001
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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: MATTOS HOME IMPROVEMENT, CORP.

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

JOSE ALBERTO BARBOSA MATTOS

(Name)

2311 S. Conway Rd. # 604

(P.O. Box not acceptable)

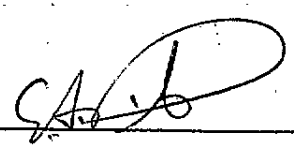
ORLANDO FL 32812

(City/State/Zip)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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.


(Signature)


OFFICIAL NOTARY SEAL
EDEGAR A PINTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC636357
MY COMMISSION EXP. APR. 7, 2001