

Division of Corporations Public Access System Katherine Harris, 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.

(((H99000012672 4)))

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

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MATA ENTERPRISES GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

G. McKnight MAY 2 6 1999

H99-12672

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MATA ENTERPRISES GROUP, INC.

Address of Corporation: 14629 SW 104TH STREET SUITE 474

MIAMI, FLORIDA 33186

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 _____, with a par value of NONE ____.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HUGO MATA

REGISTERED OFFICE: 14629 SW 104TH STREET SUITE 474

MIAMI, FLORIDA 33186

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 <u>/ 26 / 99</u>

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. HUGO MATA, 14629 SW 104TH STREET SUITE 474, MIAMI, FLORIDA, 33186

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

HUGO MATA

14629 SW 104TH STREET SUITE 474

MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name:

99 MAY 26 PM I2: 11
SECRE PART OF STATE
ALLAHASSEF FLURIDA

H99-12672

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571