

**Electronic Articles of Incorporation
For**

P04000019262
FILED
January 28, 2004
Sec. Of State

MATTHEW C. MCGEE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATTHEW C. MCGEE, INC.

Article II

The principal place of business address:

2205 NORTH A STREET
TAMPA, FL. 33606

The mailing address of the corporation is:

2205 NORTH A STREET
TAMPA, FL. 33606

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

12,000,000

Article V

The name and Florida street address of the registered agent is:

DANIEL F MARTINEZ II
611 W. AZEELE STREET
TAMPA, FL. 33606

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL F. MARTINEZ II

Article VI

The name and address of the incorporator is:

DANIEL F. MARTINEZ II
611 W. AZEELE STREET

TAMPA, FLORIDA 33606

Incorporator Signature: DANIEL F. MARTINEZ II