

**Electronic Articles of Incorporation
For**

P11000075846
FILED
August 25, 2011
Sec. Of State
jshivers

MATTHEW JOHN CALLAHAN, 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 JOHN CALLAHAN, INC.

Article II

The principal place of business address:

135 N.E. 2ND ST.
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

135 N.E. 2ND ST.
SATELLITE BEACH, FL. 32937

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:

100 OF \$5.00 PAR

Article V

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

JOE T CARUSO ESQ
190 FORTENBERRY ROAD
SUITE 107
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: JOE TEAGUE CARUSO

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Article VI

The name and address of the incorporator is:

JOE TEAGUE CARUSO, ESQ.
190 FORTENBERY ROAD
SUITE 107
MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: JOE TEAGUE CARUSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW J CALLAHAN
135 N.E. 2ND ST.
SATELLITE BEACH, FL. 32937

Title: S/TR
LEINDA CALLAHAN
135 N.E. 2ND ST.
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

08/25/2011