

**Electronic Articles of Incorporation
For**

P13000004173
FILED
January 11, 2013
Sec. Of State
jahickman

BOSTON MATTHEWS, 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:
BOSTON MATTHEWS, INC

Article II

The principal place of business address:
3660 NW 126TH AVE.
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:
3660 NW 126TH AVE.
CORAL SPRINGS, FL. 33065

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:
1000

Article V

The name and Florida street address of the registered agent is:
MARK S MUCCI
5561 N. UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: MARK S. MUCCI

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Article VI

The name and address of the incorporator is:

MARK S. MUCCI
5561 N. UNIVERSITY DR
SUITE 102
CORAL SPRINGS, FLORIDA 33067

Electronic Signature of Incorporator: MARK S. MUCCI

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
SIMON BROOKES
3660 NW 126TH AVE.
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

01/11/2013