PODDOODISTAD

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT:

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 70

NAME:

MICHAEL MATTHEW"S DESIGN

ADDRESS:

1132 PELICAN BAY DRIVE

CITY:

DAYTONA BEACH, FLORIDA 32119

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#####70.00 *****70.80

2557



ARTICLES OF INCORPORATION

NAME OF CORPORATION:

MICHAEL MATTHEW'S DESIGN, INC.

ADDRESS OF CORPORATION

1132 PELICAN BAY DRIVE DAYTONA BEACH, FL. 32119

CAPITAL STOCK: 60 SHARES, NO PAR

ODAUG TILED TATE OF STATE

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATORS ARE

THOMAS OLDZIEJEWSKI 6273 FAIRWAY COVE PORT ORANGE, FL. 32127

SIGNED

SIGNED

SIGNED

SIGNED

CERTIFICATION OF REGISTERED AGENT.

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO NAME THE REGISTERED AGENT/REGESTERED OFFICE IN THE STATE OF FLORIDA

CORPORATION NAME: MICHAEL MATTHEW'S DESIGN, INC.

NAME AND ADDRESS OF REGISTERED AGENT

THOMAS OLDZIEJEWSKI 6273 FAIRWAY COVE PORT ORANGE, FL. 32127

SIGNATURE

DATE

7-31-00

FILED OF STATE SECRETARY OF STATE OF ST