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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 23 PM 2:01

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Florida Department of State
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DATE
3-22-01

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mathews Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mathews Group, Inc.

Article II. Address

The Corporation's mailing address is:
Mathews Group, Inc.
34 Kings Road
Crawfordville FL 32327

EFFECTIVE DATE
3-22-01

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Richard W. Reno
66 Lower Bridge Road
Crawfordville FL 32327

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Tony Christopher Mathews

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard W. Reno P.A.
66 Lower Bridge Road
Crawfordville FL 32327
850-926-6313

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

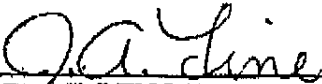
Article VI. Incorporator

The name and address of the incorporator is:
Richard W. Reno P.A.
66 Lower Bridge Road
Crawfordville FL 32327

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 22, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 23, 2001.



RICHARD W. RENO P.A.

by J.A. Fine as attorney-in-fact

Richard W. Reno P.A.
66 Lower Bridge Road
Crawfordville FL 32327
850-926-6313

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Mathews Group, Inc.

REGISTERED AGENT/OFFICE:

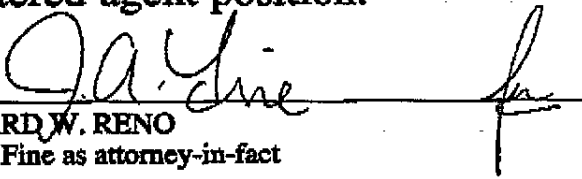
**Richard W. Reno
66 Lower Bridge Road
Crawfordville FL 32327**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD W. RENO
by J.A. Fine as attorney-in-fact

Date: March 23, 2001

Richard W. Reno P.A.
66 Lower Bridge Road
Crawfordville FL 32327
850-926-6313

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