

MICHAEL A. SANTORE
ACCOUNTING & INCOME TAX SERVICE

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FILED
01 APR -6 AM 10:10
TALLAHASSEE, FLORIDA
March 23, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

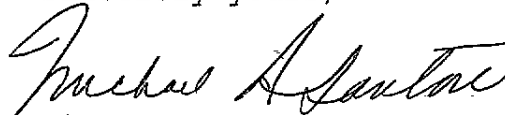
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Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for MATHEWS ENTERPRISES, INC. and a check for \$70.00 to cover the cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,


Michael A. Santore

ARTICLES OF INCORPORATION

OF

MATHEWS ENTERPRISES, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the Corporation is:

MATHEWS ENTERPRISES, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND(1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

2264 Shelby Dr.
Melbourne, FL 32934

ARTICLE 6

The street address of the initial registered office of the corporation shall be 2264 Shelby Dr, Melbourne, FL 32934. The name of the initial registered agent at that address is Mark Mathews.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"

Mark Mathews
Mark Mathews

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least **THREE** members. The name and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Mathews	2264 Shelby Drive Melbourne, FL 32934
Wanda Mathews	2264 shelby Drive Melbourne, FL 32934
Terry Mathews	5320 sand Lake Drive Melbourne, FL 32934

ARTICLE 8

The name of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Mathews	2264 Shelby drive Melbourne, FL 32934

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND(5000)dollars.

Mark Mathews
INCORPORATOR

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA