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01 JUL 20 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 20, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Matchbox 27, Inc.

P01000071699

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **700004488267--1**
-07/20/01--01098--001
*****70.00 *****70.00

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN JUL 20 2001

ARTICLES OF INCORPORATION

OF

THE MATCHBOX 27, INC.

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These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as

THE MATCHBOX 27, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN R. LaROSA	1930 PARK MEADOWS DR # 5 FT MYERS, FL. 33907

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have three (3) Directors initially, and the name and address of the initial Directors are as follows:

STEPHEN R. LaROSA	14600 SAGAMORE CT FT MYERS, FL. 33908
VINCENT LaROSA	10621 MCGREGOR BLVD FT MYERS, FL. 33919
TIMOTHY M HICKS	201 STEPHEN DR LAKE PLACID, FL. 33852

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The names and the address of the person(s) signing these Articles of Incorporation are as follows:

STEPHEN R. LaROSA 14600 SAGAMORE CT
FT MYERS, FL. 33908

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the person(s) executing these Articles of Incorporation has caused his hand and seal to be set this fifth day of JUNE, 2001.


STEPHEN R. LaROSA

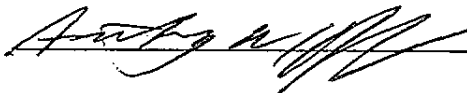
STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared **STEPHEN R. LaROSA** known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this fifth day of June, 2001.

My Commission Expires:



Notary Public

Anthony W. Hoffman
Notary Public, State of FL.
My Comm. Expires 10/18/02
Comm. No. CC777553
Produced I.D.
☒ Personally Known

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