

**Electronic Articles of Incorporation
For**

**P01000105623
FILED
November 01, 2001
Sec. Of State**

PRISON WITHOUT WALLS, 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:

PRISON WITHOUT WALLS, INC.

Article II

The principal place of business address:

951 COPPER RIDGE COURT
ORANGE PARK, FL. 32065

The mailing address of the corporation is:

951 COPPER RIDGE COURT
ORANGE PARK, FL. 32065

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:

CLAUDE L MATTHEWS SR.
951 COPPER RIDGE COURT
ORANGE PARK, FL. 32065

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

Registered Agent Signature: CLAUDE L. MATTHEWS

Article VI

The name and address of the incorporator is:

CLAUDE L. MATTHEWS
951 COPPER RIDGE COURT
ORANGE PARK, FL
32065

Incorporator Signature: CLAUDE L. MATTHEWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CLAUDE L MATTHEWS SR.
951 COPPER RIDGE COURT
ORANGE PARK, FL. 32065

Title: CFO
ANTYOWN M ELZY SR.
3247 S.W. 157 LOOP
OCALA, FL. 33078

Title: COO
RODERICK L ELZY SR.
3658 SILVER FOX PATH
BUFORD, GA. 30519