

**Electronic Articles of Incorporation
For**

**P02000015917
FILED
February 12, 2002
Sec. Of State**

MATTHEWS ART GALLERY 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:

MATTHEWS ART GALLERY INC.

Article II

The principal place of business address:

2601 W. CLEVELAND ST.
TAMPA, FL. 33609

The mailing address of the corporation is:

2601 W. CLEVELAND ST.
TAMPA, FL. 33609

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:

100

Article V

The name and Florida street address of the registered agent is:

DAVID W MATTHEWS
2601 W. CLEVELAND ST.
TAMPA, FL. 33609

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

Registered Agent Signature: DAVID W. MATTHEWS

Article VI

The name and address of the incorporator is:

DAVID W. MATTHEWS
2601 W. CLEVELAND ST
TAMPA FL 33609

Incorporator Signature: DAVID W. MATTHEWS

Article VII

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

Title: P
DAVID W MATTHEWS
2601 W. CLEVELAND ST.
TAMPA, FL. 33609