

PO2000088946

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

Subject: mathews inc.

Enclosed is an original and one (1) copy of the incorporation and a check for:

\$131.50
Filing fee certified copy & certification

600007134736--7
-08/15/02--01032--021
****131.50 *****87.50

From: Carolyn J. Mathews
310 East Henschen Ave P.O. 161
Oakland, FL 34760

FILED
02 AUG 15 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

am 8/16

ARTICLES OF INCORPORATION

OF

mathews, inc

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I—NAME

The name of the corporation shall be, mathews, inc.

ARTICLE II – NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be the sales of natural food and vitamins.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
310 East Henschen Ave. P.O. Box 161, Orlando, FL 34760

ARTICLE IV – CAPITAL STOCK

The capital stock of this corporation shall consist of 100
shares of common stock with a stated value of \$ 1.00.

ARTICLE V— INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Carolyn J. Mathews
310 East Henschen Ave. P.O. Box 161, Oakland, FL 34760

ARTICLE VI – DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two
[2] directors. The name and address of the directors are:

Melinda Bloom, P.O. Box 364, Oakland, FL 34760
Carolyn J. Mathews, 310 East Henschen Ave., P.O. Box 161, Oakland, FL 34760

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ARTICLE VII – INCORPORATOR

The name and address of the incorporators are:
Carolyn J. Mathews, 310 East Henschen Ave., P.O. Box 161, Oakland, FL 34760

ARTICLE VIII – SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 12 day of Aug, 2002

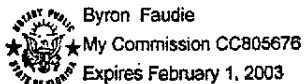
Carolyn J. Mathews
Carolyn J. Mathews

STATE OF FLORIDA
COUNTY OF ~~POLK~~ ORANGE

The foregoing instrument was acknowledged before me this 12 day of Aug, 2002, by Carolyn J. Mathews, who is personally known to me or who did produce FL Driver License as identification and did take an oath.

NOTARY PUBLIC

SIGN Byron Faudie
PRINT BYRON FAUDIE
State of Florida at Large
My Commission Expires: 2/1/03



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: mathews, inc.
2. The name and address of the registered agent and office is:

Carolyn J. Mathews
310 East Henschen Ave P.O. 161
Oakland, FL 34760

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carolyn J. Mathews

Carolyn J. Mathews Aug 12, 2002
(Signature) (Date)

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