

**Electronic Articles of Incorporation
For**

**P02000096489
FILED
September 06, 2002
Sec. Of State**

MATHEWS HOLDING CORP.

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:
MATHEWS HOLDING CORP.

Article II

The principal place of business address:
408 SOUTH KINGSWAY ROAD
SEFFNER, FL. 33584

The mailing address of the corporation is:
408 SOUTH KINGSWAY ROAD
SEFFNER, FL. 33584

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
IGLER & DOUGHERTY, P.A.
500 NORTH WESTSHORE BOULEVARD
SUITE 1010
TAMPA, FL. 33609

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

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Registered Agent Signature: AMY SINELLI FOR IGLER & DOUGHERTY, P.A.

Article VI

The name and address of the incorporator is:

AMY E. SINELLI
IGLER & DOUGHERTY, P.A.
500 NORTH WESTSHORE BOULEVARD, SUITE 1010
TAMPA, FL 33609

Incorporator Signature: IGLER & DOUGHERTY, P.A.

Article VII

The effective date for this corporation shall be:

09/05/2002