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PICK-UP WAIT MAIL
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Special Instructions to Filing Officer:
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TRANSMITTAL LETTER

December 4, 2002

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

SUBJECT: R. Matthew Consulting, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 - Filing Fee, Certified Copy & Certificate of Status

FROM: Ronald Matthew Dull

2606 SE 14th Street

Pompano Beach, FL 33062

(954) 942-7447

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R. Matthew Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address are:

Mailing Address:

P.O. Box 10067

Pompano Beach, FL 33061

Street Address:

900 E. Atlantic Blvd. #12-205 Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide value-add consulting services

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

"Ten Million"

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title:

Ronald Matthew Dull - Officer 2606 S.E. 14th Street Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

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

Ronald Matthew Dull 2606 S.E. 14th Street Pompano Beach, FL 33062

ARTICLE VILINCORPORATOR

The name and address of the Incorporator is:

Ronald Matthew Dull 2606 S.E. 14th Street Pompano Beach, FL 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in

Signature of Registered Agent - Ronald Matthew Dul

Signature / Incorporator - Ronald Matthew Dull

12-4-2002 Date 12-4-2002

Date

02 DEC -6 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA