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W03-4575

-1012/06

TRANSMITTAL LETTER

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

SUBJECT: Matthias Business Solutions, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an orig	final and one (1) copy of the arti	cles of incorporation and	i a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Tracy Len Robinson Name (Printed or typed)		
-	4414 River	Over 10010	DRIVE
	Valrico, Fl	33594 State & Zip	· .
-	813-662- Daytime T	-0065	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

RECEIVED
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 17, 2003

TRACY LEN ROBINSON 4414 RIVER OVERLOOK DRIVE VALRICO, FL 33594

SUBJECT: MATTHIAS BUSINESS SOLUTIONS, INC.

Ref. Number: W03000004575

We have received your document for MATTHIAS BUSINESS SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 303A00010349

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MATTHIAS BUSINESS SOLUTIONS, INC.

Pursuant to the provisions of Chapter 607 and or Chapter 621, Florida Statutes, the undersigned hereby adopt the following Articles of Incorporation.

ARTICLE I

<u>Name</u>

The name of the corporation is Matthias Business Solutions, Inc., (The "Corporation").

ARTICLE H

Duration

The Corporation shall have perpetual duration from the date of corporation, unless it is sooner dissolved and its affairs wound up in accordance with the Act.

ARTICLE III

Purpose

The purpose for which the corporation is formed is for independent sales of various human resources products.

ARTICLE IV

Registered Office: Registered Agent & Principal Address

The location and mailing address of the initial registered office of the corporation shall be 4414 River Overlook Drive, Valrico, FL 33594, and the registered agent of the corporation at such address shall be Tracy Robinson. I accept the appointment of Registered Agent for said corporation.

ARTICLE V

Initial Officers

Tracy Len Robinson President 4414 River Overlook Drive Valrico, FL 33594

Brian Keith Matthias Vice President 4414 River Overlook Drive Valrico, FL 33594

ARTICLE VI

Admission of Additional Members

The members of the corporation by unanimous written consent may permit the admission of additional members and shall determine the capital contributions required from such members and the terms and conditions of their admission.

ARTICLE VII

Continuation of Business

The corporation may be reconstituted and the business of the corporation may be continued following an event of dissociation which terminates the membership of a member of the corporation if all the members affected by such event of dissolution give their written consent to such continuation with ninety (90) days of the occurrence of such event of dissociation.

ARTICLE VIII

Incorporator

The name and address of the Incorporator is: Tracy Robinson, 4414 River Overlook Drive, Valrico, FL 33594

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TRACY LEN ROBINSON, Incorporator

ARTICLE IX

Shares

The number of shares of stock is __100__.

IN WITNESS WHEREOF, these Articles of Corporation have been subscribed this 19th day of February, 2003, by the undersigned, who affirm that the statements made herein are true under the penalties of perjury.

MATTHIAS BUSINESS SOLUTIONS, INC.

BY: Tracy Colinso

TRACY LEN ROBINSON, President/Registered Agent

34: Ruin Matthia

BRIAN KEITH MATTHIAS, Vice President