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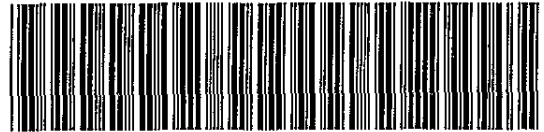
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2003 OCT 20 AM 11:19
CLERK OF STATE
TALLAHASSEE FLORIDA

JS 10/27/03

TRANSMITTAL LETTER

FILED
2003 OCT 20 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: MATTHEW J. POWELL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Enclosed is a check made payable to: Florida Department of State in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: MATTHEW J. POWELL, INC.
C/O MATTHEW POWELL - Registered Agent & Incorporator
9828 SE 160TH PLACE
SUMMERFIELD FL 34491

NOTE: The original and one copy of the articles are enclosed.

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CLERK OF STATE
TALLAHASSEE FLORIDA

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: MATTHEW J. POWELL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9828 SE 160TH PLACE in SUMMERFIELD, FL 34491.
The mailing address for all legal correspondence is: 9828 SE 160TH PLACE in SUMMERFIELD, FL 34491.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MATTHEW POWELL
PRESIDENT/DIRECTOR
9828 SE 160TH PLACE
SUMMERFIELD, FL 34491

AMBERLY RICHARDS POWELL
DIRECTOR/OFFICER
9828 SE 160TH PLACE
SUMMERFIELD, FL 34491

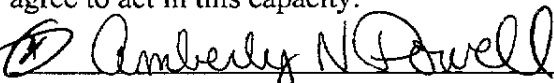
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
AMBERLY RICHARDS POWELL located at: 9828 SE 160TH PLACE in SUMMERFIELD, FL 34491.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
MATTHEW POWELL located at: 9828 SE 160TH PLACE in SUMMERFIELD, FL 34491.

Having been named as registered agent to accept service 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 this capacity.


(SIGNATURE) AMBERLY POWELL - Registered Agent

10-17-03
Date


(SIGNATURE) MATTHEW POWELL - Incorporator

10-17-03
Date