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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Matthew Quon Lai Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: George Lai Construction, Inc.
Name (Printed or typed)

1480 Loman Ct.
Address

Palm Harbor-FL 34683
City, State & Zip

727-787-7667
Daytime Telephone number

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

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SECRETARY OF STAT
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
MATTHEW QUON LAI ENTERPRISES, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

MATTHEW QUON LAI ENTERPRISES, INC.

ARTICLE II - ADDRESS

The post office address of the principal place of business of the corporation shall be 1447 Loman Court, Palm Harbor, Florida 34683.

ARTICLE III - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business. The main purpose of this corporation is to engage in every phase and aspect of the business of design, construct, repair, remodel or improve commercial or residential buildings. And to sell, furnish, and install all related materials or equipment.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock to be issued by this corporation shall be 100 shares at \$1.00 value per share.

ARTICLE V - TERM OF EXISTENCE

The terms of which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

ARTICLE VI - DIRECTORS

The names and addresses of the first Board of Directors, who, subject to this Chapter, the By-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until an election is held by the stockholders, are:

NAME	ADDRESS
Matthew Q. Lai	1447 Loman Court, Palm Harbor, FL 34683

ARTICLE VII – REGISTERED OFFICE AND AGENT

The registered office and agent for the corporation is:

OFFICE	AGENT
1447 Loman Court, Palm Harbor, FL 34683	Matthew Q. Lai

ARTICLE VIII – SUB CHAPTER S

The corporation elects under Section 1372(a) to have a taxable status under Sub Chapter S of the Internal Revenue Code.

ARTICLE IX – AMENDMENT TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLES X – MISCELLANEOUS PROVISION

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a Small Business Corporation which qualifies under the code.

It is the intention of the incorporators for each and any officer to be able to sign singularly any documents of the corporation's affairs.

IN WITNESS WHEREOF, the party hereto has hereunto set their hand and seal
this 31st day of October, 2003.

WITNESSES:

Carla Myers
Christine D. Smalley

[Signature]

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Matthew Q. Lai
To me known to be the personal described in and who executed the foregoing Articles of
Incorporation and he stated before me that he executed same freely and voluntarily for
the uses and purposes therein expressed.

WITNESS my hand and official seal this 31st day of October,
2003.



[Signature]
Notary Public

Having been named to act as Registered Agent for service or process in the
foregoing Articles of Incorporation, I hereby agree to act in such capacity and to keep this
office open pursuant to the provisions of the Florida General Corporation Act.

DATED: 10/31, 2003

[Signature]
Matthew Q. Lai
Registered Agent

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TALLAHASSEE FLORIDA