

**Electronic Articles of Incorporation
For**

P04000010551
FILED
January 14, 2004
Sec. Of State

MATT WALTERS ENTERPRISES INC

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:

MATT WALTERS ENTERPRISES INC

Article II

The principal place of business address:

4100 CAROLWOOD DRIVE
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

4100 CAROLWOOD DRIVE
MELBOURNE, FL. US 32934

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:

500

Article V

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

MATTHEW J WALTERS
4100 CAROLWOOD DRIVE
MELBOURNE, FL. 32934

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

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Registered Agent Signature: MATTHEW J. WALTERS

Article VI

The name and address of the incorporator is:

2010 SOLUTIONS INC
2077 SEAWIND COURT
INDIALANTIC FL 32903

Incorporator Signature: MICHAEL S GEMMELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW J WALTERS
4100 CAROLWOOD DRIVE
MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

01/12/2004