

**Electronic Articles of Incorporation
For**

P04000012436
FILED
January 15, 2004
Sec. Of State

MATTHEW WILLIAMS 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:

MATTHEW WILLIAMS INC.

Article II

The principal place of business address:

6462STARDUST LANE
ORLANDO, FL. 32810

The mailing address of the corporation is:

6462STARDUST LANE
ORLANDO, FL. 32810

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:

1

Article V

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

MATTHEW G WILLIAMS
6462STARDUST LANE
ORLANDO, FL. 32810

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

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Registered Agent Signature: MATTHEW G. WILLIAMS

Article VI

The name and address of the incorporator is:

MATTHEW G. WILLIAMS
6462 STARDUST LANE
ORLANDO FLORIDA 32810

Incorporator Signature: MATTHEW G. WILLIAMS

Article VII

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

Title: T
SHAWN M DOWNEY
4734 HALLIDAY LANE
ORLANDO, FL. 32810

Article VIII

The effective date for this corporation shall be:

01/19/2004