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SECRETARY OF STATE
ALLAMASSEE FLORINA

02/17/3.

#### LAW OFFICE

## PEACOCK & GAFFNEY

PROFESSIONAL ASSOCIATION 2348 SUNSET POINT ROAD CLEARWATER, FLORIDA 33765

RAY PEACOCK PATRICK F. GAFFNEY+ (727) 796-7774 FAX (727) 797-6317

PEGGY BURKE BEVILLE

+ BOARD CERTIFIED MARITAL & FAMILY LAWYER

> Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

> > Re: Exact Match, Inc.

Dear Sir or Madame:

Enclosed herewith please find the charter for the above-referenced corporation, which we request that you file in your office. Also enclosed is copy of the same, which we request that you certify and return to us.

Our check in the amount of 78.75 is enclosed to cover your charges as follows:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent	_35.00
	\$78.75

If anything further is required, please do not hesitate to contact me.

Sincerely,

y Placock \
peacock (bc.

RP/kc

Encls.

ARTICLES OF INCORPORATION

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EXACT MATCH, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is EXACT MATCH, INC. The address for the corporation is 466 Wood Street, #1, Dunedin, FL 34698.

# ARTICLE II - DURATION

This corporation shall exist for a perpetual period.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 466 Wood Street, #1, Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Emily Ann McDaniel.

Agency Accepted:

By: EMILY MEDANIEL

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial director of this corporation are: Emily Ann McDaniel, 466 Wood Street, #1,

. Dunedin, FL 34698.

## ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: Emily Ann McDaniel, 466 Wood Street, #1, Dunedin, FL 34698.

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XI - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each Director.

## ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this O(a) day of February, 2004.

## STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared EMILY ANN McDANIEL who is personally known to me or produced driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this day of February, 2004.

KIMBERLY CUNNINGHAM MY COMMISSION # CC 977235 EXPIRES: December 17, 2004
Bended Thru Notary Public Underwifters

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: Exact Match, Inc.
- 2. The name and address of the registered agent and office is Emily Ann McDaniel, 466 Wood Street, #1, Dunedin, FL 34698.

TITLE President

DATE February O6 ,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE EMILY ANY MCDANIEL

DATE February 0, 2004