

**Electronic Articles of Incorporation
For**

P04000048547
FILED
March 18, 2004
Sec. Of State
BMCKNIGHT

MATTHEWS TECHNOLOGIES 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:

MATTHEWS TECHNOLOGIES INC

Article II

The principal place of business address:

1160 35TH AVE NORTH
SAINT PETERSBURG, FL. 33704

The mailing address of the corporation is:

1160 35TH AVE NORTH
SAINT PETERSBURG, FL. 33704

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:

WILLIAM J MATTHEWS JR
1160 35TH AVE NORTH
SAINT PETERSBURG, FL. 33704

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

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Registered Agent Signature: WILLIAM J MATTHEWS JR

Article VI

The name and address of the incorporator is:

WILLIAM J MATTHEWS JR
1160 35TH AVE NORTH
SAINT PETERSBURG
FL 33704

Incorporator Signature: WILLIAM J MATTHEWS JR

Article VII

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

Title: MR
WILLIAM J MATTHEWS JR
1160 35TH AVE NORTH
SAINT PETERSBURG, FL. 33704 US

Article VIII

The effective date for this corporation shall be:

03/18/2004