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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 NOV -3 PM 2:04

October 8, 2004

Department of State, Division of Corporations  
Post Office Box 8327  
Tallahassee, FL 32314


Re:

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of MATT BELL, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.  
Please contact my accountant James R. Warth Jr. at (727) 742-9660 or e-mail [james.warth@verizon.net](mailto:james.warth@verizon.net) with any questions.

Sincerely,



MATTHEW J. BELL  
6770 34TH AVE. N.  
ST. PETE., FL 33710

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**MATT BELL, INC.**

**ARTICLE I**

The name of the Corporation is MATT BELL, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 6770  
34TH AVE. N., ST. PETE., FL 33710.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000  
shares of common stock with no par value.


**ARTICLE IV**

The address of the initial registered office of the Corporation is 6770 34TH AVE. N., ST.  
PETE., FL 33710, and the name of the Corporation's initial registered agent for service of  
process at such address is MATTHEW J. BELL.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
MATTHEW J. BELL, 6770 34TH AVE. N., ST. PETE., FL 33710.

IN WITNESS WHEREOF, I have hereunto set my hand this 16<sup>th</sup> day of  
October, 2004.

  
MATTHEW J. BELL  
6770 34TH AVE. N.  
ST. PETE., FL 33710

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: MATT BELL, INC.
2. The name of the registered agent and office is:

MATTHEW J. BELL  
6770 34TH AVE. N.  
ST. PETE., FL 33710

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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