

**Electronic Articles of Incorporation
For**

P04000167697
FILED
December 15, 2004
Sec. Of State
cblalock

DIANNE MATTHEWS, P.A.

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:

DIANNE MATTHEWS, P.A.

Article II

The principal place of business address:

66 DARRELL COURT
FREEPORT, FL. 32439

The mailing address of the corporation is:

66 DARRELL COURT
FREEPORT, FL. 32439

Article III

The purpose for which this corporation is organized is:

REALTOR

Article IV

The number of shares the corporation is authorized to issue is:

600

Article V

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

SHANNON L PORATH
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: SHANNON L. PORATH

Article VI

The name and address of the incorporator is:

DIANNE MATTHEWS
66 DARRELL COURT
FREEPORT, FL 32439

Incorporator Signature: DIANNE MATTHEWS

Article VII

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

Title: P
DIANNE MATTHEWS
66 DARRELL COURT
FREEPORT, FL. 32439

Article VIII

The effective date for this corporation shall be:

12/14/2004