

**Electronic Articles of Incorporation
For**

P05000008241
FILED
January 18, 2005
Sec. Of State
jshivers

DAVE MATTHEWS 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:

DAVE MATTHEWS INC

Article II

The principal place of business address:

1283 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

1283 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL. 32708

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:

100

Article V

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

DAVID G MATTHEWS
1283 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: DAVID G MATTHEWS

Article VI

The name and address of the incorporator is:

DAVID MATTHEWS
1283 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL 32708

Incorporator Signature: DAVID G MATTHEWS

Article VII

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

Title: P
DAVID G MATTHEWS
1283 PUNTA GORDE CIRCLE
WINTER SPRINGS, FL. 32708

Title: VP
JANE M MATTHEWS
1283 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL. 32708