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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

Mattingly Enterprises, INC.

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ARTICLES OF INCORPORATION

In compilance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MATTINGLY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

336 SW 80TH AVENUE NORTH LAUDERDALE, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President & Treasurer:

JIMMIE MATTINGLY 336 SW 80TH AVENUE NORTH LAUDERDALE, FLORIDA 33058

Director, Vice-President & Secretary:

SUSIE MATTINGLY 336 SW BOTH AVENUE NORTH LAUDERDALE, FLORIDA 33068

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ARTICLE VI REGISTERED AGENT

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

JIMMIE MATTINGLY 336 SW 80TH AVENUE NORTH LAUDERDALE, FLORIDA 33068

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JIMMIE MATTINGLY 336 SW 80TH AVENUE NORTH LAUDERDALE, FLORIDA 33068

Having been named as registered agent to accept service of process for the above corporation at the place designated in this cartificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIMMIE MATTINGLY / Registered Agent

Date

JIMMIE MATTINGLY / Incorporator

Date