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(Requestor's Name)

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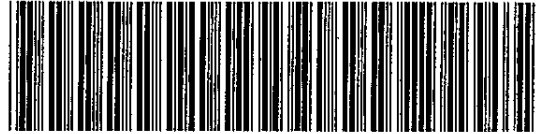
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FALLS CHURCH, VA

CF. #25

DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.  
S. AUSTIN PEELE, P.A.  
W. RODERICK BOWDOIN, P.A.  
M. BLAIR PAYNE

ATTORNEYS AT LAW

February 14, 2005

285 N.E. HERNANDO AVENUE  
POST OFFICE DRAWER 1707  
LAKE CITY, FLORIDA 32056  
TELEPHONE (386) 752-4120  
FACSIMILE (386) 755-4569  
7021.02-05-033

Corporate Records Bureau  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Matthew Systems, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

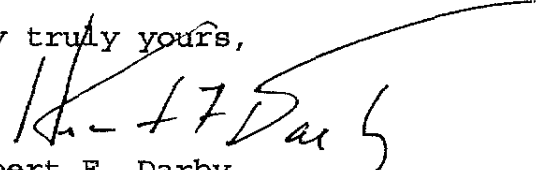
Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee	\$ 70.00
Fee for certified copy	<u>8.75</u>
Total	\$ 78.75

Since the registered agent for this corporation designated in the Articles of Incorporation has signed the same as an incorporator, we presume no separate certificate is required.

Thank you.

Very truly yours,

  
Herbert F. Darby  
For the Firm

HFD/lss  
Enclosures  
cc: Mr. Matthew Karlton

ARTICLES OF INCORPORATION  
OF

MATTHEW SYSTEMS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **MATTHEW SYSTEMS, INC.**

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 636 SE Sunflower Court, Lake City, Florida 32025.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 636 SE Sunflower Court, Lake City, Florida 32025. The initial registered agent for the Corporation at that address is MATTHEW B. KARLTON.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

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05 FEB 16 11 9 04  
TALLAHASSEE, FLORIDA

Name

Address

MATTHEW B. KARLTON

636 SE Sunflower Court  
Lake City, Florida 32025

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

• Name

Address

MATTHEW B. KARLTON

636 SE Sunflower Court  
Lake City, Florida 32025

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 14, 2005.

  
MATTHEW B. KARLTON

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MATTHEW SYSTEMS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
MATTHEW B. KARLTON

Date: February 14, 2005

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05 FEB 16 AM 9:04  
TALLAHASSEE, FLORIDA