

**Electronic Articles of Incorporation
For**

P05000103200
FILED
July 25, 2005
Sec. Of State
jshivers

MATTHEWS HOMES, 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:
MATTHEWS HOMES, INC.

Article II

The principal place of business address:
3452 SW 171 TERRACE
MIRAMAR, FL. US 33027

The mailing address of the corporation is:
3452 SW 171 TERRACE
MIRAMAR, FL. US 33027

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:
500

Article V

The name and Florida street address of the registered agent is:
MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL. 33024

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

P05000103200
FILED
July 25, 2005
Sec. Of State
jshivers

Registered Agent Signature: MICHAEL SARABJIT

Article VI

The name and address of the incorporator is:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE, SUITE I
PEMBROKE PINES, FL 33024

Incorporator Signature: MICHAEL SARABJIT

Article VII

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

Title: P/D
KIRK MATTHEWS
3452 SW 171 TERRACE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

07/21/2005