

**Electronic Articles of Incorporation
For**

P05000128662
FILED
September 19, 2005
Sec. Of State
jshivers

MATTHEW CAIN, 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:
MATTHEW CAIN, INC.

Article II

The principal place of business address:
846 NE BAY COVE STREET
BOCA RATON, FL. 33487

The mailing address of the corporation is:
846 NE BAY COVE STREET
BOCA RATON, FL. 33487

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:
JEROME L ROSEN
7880 N UNIVERSITY DRIVE
201
TAMARAC, FL. 33321

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

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Registered Agent Signature: JEROME L. ROSEN

Article VI

The name and address of the incorporator is:

JEROME L. ROSEN
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

Incorporator Signature: JEROME L. ROSEN

Article VII

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

Title: D
MATTHEW D CAIN
846 NE BAY COVE STREET
BOCA RATON, FL. 33487