

**Electronic Articles of Incorporation
For**

P05000150382
FILED
November 14, 2005
Sec. Of State
thampton

MATT BAKER DESIGNS 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:

MATT BAKER DESIGNS INC.

Article II

The principal place of business address:

2837 N.W. 6TH TERRACE
CAPE CORAL, FL. US 33993

The mailing address of the corporation is:

2837 N.W. 6TH TERRACE
CAPE CORAL, FL. US 33993

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:

ELEVEN

Article V

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

MATTHEW A BAKER
2837 N.W. 6TH TERRACE
CAPE CORAL, FL. 33993

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

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Registered Agent Signature: MATTHEW BAKER

Article VI

The name and address of the incorporator is:

MATTHEW A BAKER
2837 N.W. 6TH TERRACE
CAPE CORAL, FL
33993

Incorporator Signature: MATTHEW BAKER

Article VII

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

Title: P
MATTHEW A BAKER
2837 N.W. 6TH TERRACE
CAPE CORAL, FL. 33993 US