

**Electronic Articles of Incorporation
For**

P06000027322
FILED
February 23, 2006
Sec. Of State
jshivers

MATTH'S UPGRADES 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:

MATTH'S UPGRADES INC

Article II

The principal place of business address:

6411 LAKE LERIA DR
APOPKA, FL. US 32712

The mailing address of the corporation is:

6411 LAKE LERIA DR
APOPKA, FL. US 32712

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:

1000

Article V

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

CATALINA RESTREPO
6411 LAKE LERIA DR
APOPKA, FL. 32712

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

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Registered Agent Signature: CATALINA RESTREPO

Article VI

The name and address of the incorporator is:

CATALINA RESTREPO
6411 LAKE LERIA DR

APOPKA, FL 32712

Incorporator Signature: CATALINA RESTREPO

Article VII

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

Title: P
CATALINA RESTREPO
6411 LAKE LERIA DR
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

02/23/2006