

**Electronic Articles of Incorporation
For**

P07000022256
FILED
February 19, 2007
Sec. Of State
wcunningham

AMY MATTHEWS, 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:

AMY MATTHEWS, INC.

Article II

The principal place of business address:

450026 STATE ROAD 200 (AKA A-1-A)
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

85127 AMAGANSETT DRIVE
SUITE B
FERNANDINA BEACH, FL. US 320348712

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:

AMY A MATTHEWS
85127 AMAGANSETT DRIVE
SUITE A
FERNANDINA BEACH, FL. 320348712

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

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Registered Agent Signature: AMY A. MATTHEWS

Article VI

The name and address of the incorporator is:

AMY A. MATTHEWS
85127 AMAGANSETT DRIVE
SUITE A
FERNANDINA BEACH, FL 32034-8712

Incorporator Signature: AMY A. MATTHEWS

Article VII

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

Title: DPT
AMY A MATTHEWS
85127 AMAGANSETT DRIVE, STE A
FERNANDINA BEACH, FL. 320348712 US

Title: DVPS
MICHAEL J MATTHEWS
85127 AMAGANSETT DRIVE, STE A
FERNANDINA BEACH, FL. 320348712 US

Article VIII

The effective date for this corporation shall be:

02/20/2007