Electronic Articles of Incorporation For

P08000012908 FILED February 04, 2008 Sec. Of State jshivers

MATTHEW'S HOUSE, 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'S HOUSE, INC.

Article II

The principal place of business address:

2737 SE EAGLE DR PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:

3441 SE HART CIRCLE PORT ST LUCIE, FL. 34984

Article III

The purpose for which this corporation is organized is:

TO OPEN AND RUN A GROUP HOME FOR MINIMAL MENTALLY CHALLANGED CHILDREN FROM AGES 5-12

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:

LISA A UZ 3441 SE HART CIRCLE PORT ST LUCIE, FL. 34984 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA A UZ

Article VI

The name and address of the incorporator is:

LISA A UZ 3441 SE HART CIRCLE

PORT ST LUCIE, FL 34984

Incorporator Signature: LISA A UZ

Article VII

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

Title: P LISA A UZ 3441 SE HART CIRCLE PORT ST LUCIE, FL. 34984 US

Title: VP ROSE CORSO 2737 SE EAGLE DR PORT ST LUCIE, FL. 34984 US

Article VIII

The effective date for this corporation shall be:

01/31/2008