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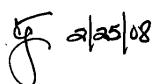
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COVER LETTER

FILED
SECRETARY OF STATE
SIVISION OF CORPORATIONS

08 FEB 22 PM 1:33

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Matthew D. Matz, CPA, PA (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Matthew D.Matz Name (Printed or typed) 2419 E. Commercial Blvd., Suite 302 Address Fort Lauderdale, FL 33308 City, State & Zip 954.202.9902

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Matthew D. Matz, CPA, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2419 E. Commercial Blvd., Suite 302 Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide accounting, auditing and tax services

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Matthew D. Matz, President 2419 E. Commercial Blvd., Suite 302 Fort Lauderdale, FL 33308 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI	REGISTERED A	<u>GENT</u>	
The name and Flori	da street address (P.	O. Box NOT acceptable	le) of the registered agent is:
Matthew D. Matz			
2419 E. Commerc	ial Blvd., Suite 302	<u>.</u>	
Fort Lauderdale, F	L 33308		
ARTICLE VII	INCORPORATO	2	
The name and addre	ess of the Incorporate	r is:	
Matthew D. Matz			
2419 E. Commerci	al Blvd., Suite 302		
Fort Lauderdale, F	L 33308		
*****	******	******	***********
			above stated corporation at the place designated in this and agree to act in this capacity
Meth D	was m	- Likew D Mate	2/20/0008

Malthew D. Mutz

Signature/Registered Agent

March D. Mc
Signature/Incorporator

SECRETARY OF STATE
JIVISION OF CORPORATIONS

08:FFR 22 PM 1-32

Date

Date

2/20/2008