

**Electronic Articles of Incorporation
For**

P08000043068
FILED
April 29, 2008
Sec. Of State
tburch

MATTHEW S. GRIFFITH 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. GRIFFITH INC.

Article II

The principal place of business address:

1204 NE 11TH STREET
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

1204 NE 11TH STREET
CAPE CORAL, FL. 33909

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:

MATTHEW S GRIFFITH
1204 NE 11TH STREET
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: MATTHEW S GRIFFITH

Article VI

The name and address of the incorporator is:

MATTHEW S. GRIFFITH
1204 NE 11TH STREET

CAPE CORAL, FL 33909

Incorporator Signature: MATTHEW S GRIFFITH

Article VII

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

Title: P
MATTHEW S GRIFFITH
1204 NE 11TH STREET
CAPE CORAL, FL. 33909

Article VIII

The effective date for this corporation shall be:

04/22/2008