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| (Business Entity Name) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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MyCorporation⁻

An Intuit Company

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21215 Burbank Blvd Ste. 400 Woodland Hills. CA 91367 Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005 | E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, December 08, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Matt Mashburn Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367

Articles of Incorporation of

Matt Mashburn Inc.

A Florida Profit Corporation

ARTOR OF THE OUT In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Matt Mashburn Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

11945 N. Aviary Dr. Cooper City, FL 33026

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is consulting and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Matthew Mashburn

Vice President:

Treasurer: Matthew Mashburn Secretary: Matthew Mashburn

Directors:

Matthew Mashburn - 11945 N. Aviary Dr., Cooper City, FL 33026

ARTICLE VI - Registered Agent

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

Matthew Mashburn 11945 N. Aviary Dr. Cooper City, FL 33026

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 21215 Burbank Blvd Ste. 400 Woodland Hills, CA 91367

| Registered Agent Consent. | |
|--|-----------------|
| Having been named as registered agent and to accept seat the place designated in this certificate, I am familiar | |
| agent and affect to act in this capacity. | Date: 12/15/8 |
| Marthew Mashburn, Registered Agent | |
| Organizer Signature: Meghan Record, Incorporator | Date: 12/8/700% |