

**Electronic Articles of Incorporation
For**

P09000066394
FILED
August 06, 2009
Sec. Of State
jshivers

H.A. MATSON, 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:

H.A. MATSON, INC.

Article II

The principal place of business address:

7260 PLUTO AVENUE
COCOA, FL. US 32927

The mailing address of the corporation is:

7260 PLUTO AVENUE
COCOA, FL. US 32927

Article III

The purpose for which this corporation is organized is:

INTERNET SALES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

BETH MATSON
7260 PLUTO AVENUE
COCOA, FL. 32927

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

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Registered Agent Signature: BETH MATSON

Article VI

The name and address of the incorporator is:

BETH MATSON
7260 PLUTO AVENUE

COCOA FL, 32927

Incorporator Signature: BETH MATSON

Article VII

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

Title: PD
AMANDA KAPPENMAN
7260 PLUTO AVENUE
COCOA, FL. 32927 US

Title: V
BETH MATSON
7260 PLUTO AVENUE
COCOA, FL. 32927 US

Title: S
THOMAS MATSON
7260 PLUTO AVENUE
COCOA, FL. 32927 US

Article VIII

The effective date for this corporation shall be:

08/05/2009