

**Electronic Articles of Incorporation
For**

P11000037377
FILED
April 18, 2011
Sec. Of State
jahickman

HARRY MATTHEWS, 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:

HARRY MATTHEWS, INC.

Article II

The principal place of business address:

3621 ABERDEEN DR.
SARASOTA, FL. US 34240

The mailing address of the corporation is:

3621 ABERDEEN DR.
SARASOTA, FL. US 34240

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:

HARRY F MATTHEWS
3621 ABERDEEN DR.
SARASOTA, FL. 34240

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

Registered Agent Signature: HARRY F MATTHEWS

Article VI

The name and address of the incorporator is:

HARRY MATTHEWS
3621 ABERDEEN DR.

SARASOTA, FL 34240

Electronic Signature of Incorporator: HARRY F MATTHEWS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HARRY F MATTHEWS
3621 ABERDEEN DR.
SARASOTA, FL. 34240 US

Title: VP
DORIS J MATTHEWS
3621 ABERDEEN DR.
SARASOTA, FL. 34240 US

Article VIII

The effective date for this corporation shall be:

04/16/2011