

**Electronic Articles of Incorporation
For**

P11000062811
FILED
July 11, 2011
Sec. Of State
cgolden

MATHEWS AUTOMOTIVE CONSULTING, 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:

MATHEWS AUTOMOTIVE CONSULTING, INC.

Article II

The principal place of business address:

7515 AMBLESIDE DRIVE
LAND O' LAKES, GA. US 34637

The mailing address of the corporation is:

7515 AMBLESIDE DRIVE
LAND O' LAKES, GA. US 34637

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:

100

Article V

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

JACK MATHEWS
7515 AMBLESIDE DRIVE
LAND O' LAKES, FL. 34637

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

Registered Agent Signature: JACK MATHEWS

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Article VI

The name and address of the incorporator is:

DARLENE LEISTRA
3535 ROSWELL ROAD
SUITE 20
MARIETTA, GA 30062

Electronic Signature of Incorporator: DARLENE LEISTRA

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
JACK MATHEWS
7515 AMBLESIDE DRIVE
LAND O' LAKES, FL. 34637 US

Article VIII

The effective date for this corporation shall be:

07/07/2011