

**Electronic Articles of Incorporation
For**

P12000042835
FILED
May 08, 2012
Sec. Of State
tburch

MATTHEWS INTERNATIONAL ENTERPRISES, 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:

MATTHEWS INTERNATIONAL ENTERPRISES, INC.

Article II

The principal place of business address:

27050 ESTHER DRIVE
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

27050 ESTHER DRIVE
BONITA SPRINGS, FL. US 34135

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:

ELLIOT GREENE
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: ELLIOT GREENE

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Article VI

The name and address of the incorporator is:

ELLIOT GREENE
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: ELLIOT GREENE

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
IAN MATTHEWS
27050 ESTHER DRIVE
BONITA SPRINGS, FL. 34135 US

Title: VP
SOPHIE J STANLEY-MATTHEWS
27050 ESTHER DRIVE
BONITA SPRINGS, FL. 34135 US