

**Electronic Articles of Incorporation
For**

P12000087642
FILED
October 17, 2012
Sec. Of State
jshivers

MATTHEW AND SON 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:
MATTHEW AND SON INC.

Article II

The principal place of business address:
9436 SW 69TH AVE
MIAMI, FL. 33156

The mailing address of the corporation is:
9436 SW 69TH AVE
MIAMI, FL. 33156

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
MATTHEW A CONNOLLY
10661 N KENDALL DR.
SUITE 201
MIAMI, FL. 33176

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

Registered Agent Signature: MATTHEW A CONNOLLY

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Article VI

The name and address of the incorporator is:

CHAD CONNOLLY
9436 SW 69TH AVE

MIAMI, FL. 33156

Electronic Signature of Incorporator: CHAD CONNOLLY

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, D
CHAD W CONNOLLY
9436 SW 69TH AVE
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

10/15/2012