

**Electronic Articles of Incorporation
For**

P13000005890
FILED
January 17, 2013
Sec. Of State
mdickey

MATT'S ENTERPRISES GROUP 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:

MATT'S ENTERPRISES GROUP INC

Article II

The principal place of business address:

1306 AMNESTY DR
NORTH PORT, FL. 34288

The mailing address of the corporation is:

1306 AMNESTY DR
NORTH PORT, FL. 34288

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:

4

Article V

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

MATT EVANS
1306 AMNESTY DR
NORTH PORT, FL. 34288

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

Registered Agent Signature: MATT EVANS

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Article VI

The name and address of the incorporator is:

MATT EVANS
1306 AMNESTY DR

NORTH PORT FL 34288

Electronic Signature of Incorporator: MATT EVANS

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: CEO
MATTHEW B EVANS
1306 AMNESTY DR
NORTH PORT, FL. 34288

Title: CFO
SARA PRICE
1306 AMNESTY DR
NORTH PORT, FL. 34288

Article VIII

The effective date for this corporation shall be:

01/18/2013