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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 4:31

P98000047377  
May 5, 1998

Secretary of State- Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn.: New Filings

re: Matt Leone & Associates, Inc.

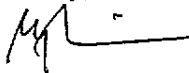
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-05/22/98--01097--023  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation including the acceptance of appointment by the registered agent, and my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. If a problem arises related to the filing, please direct the inquiry to me at the above address.

Sincerely,



Gary L. Simmons

enc.

BT  
5/27

Articles of Incorporation  
for  
**MATT LEONE & ASSOCIATES, INC.**

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**Article 1**

The name of the corporation is **Matt Leone & Associates, Inc.**

**Article 2**

The corporation will exist perpetually.

**Article 3**

The corporation is authorized to conduct any lawful business for which it may be incorporated under the laws of the State of Florida or of the United States of America.

**Article 4**

The street address of the initial principal office is 3615 SW 13th St., Suite 2, Gainesville, FL 32608, and the mailing address is 3615 SW 13th St., Suite 2, Gainesville, FL 32608.

**Article 5**

The corporation is authorized to issue 100,000 shares of common stock, each share having a par value of \$1.00, and the consideration to be paid for each share will be determined by the Board of Directors of the corporation.

**Article 6**

The street address of the initial registered office is 3615 SW 13th St., Suite 2, Gainesville, FL 32608, and the name of its initial registered agent at that office is Matt Leone.

**Article 7**

The incorporator is Matt Leone, 3615 SW 13th St., Suite 2, Gainesville, FL 32608.

**Article 8**

The number of directors may be increased or decreased from time to time by the bylaws, but the corporation will have at least one director at all times. The initial director is Matt Leone, 3615 SW 13th St., Suite 2, Gainesville, FL 32608.

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**Article 9**

The initial officers of the corporation are:

President, Secretary  
and Treasurer

Matt Leone  
3615 SW 13th St., Suite 2  
Gainesville, FL 32608


**Article 10**

The corporation reserves the right to amend or repeal any provision of these articles of incorporation, the bylaws, or any amendments to either, and any right conferred upon the shareholders is subject to this reservation.

  
Matt Leone

State of Florida  
County of ALACHUA

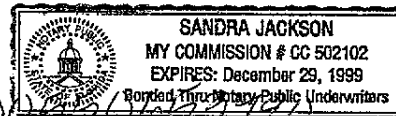
Before me, the undersigned notary, personally appeared Matt Leone, who, after being duly sworn, swears of affirms that he is the incorporator named in the articles, that the information contained therein is correct, and that he executed the same this 18TH day of May, 1998.

  
Notary Public

Affiant:

\_\_\_\_\_ is personally known to me

EDC produced the following as identification: L 500530653790



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**Acceptance by Registered Agent**

I, Matt Leone, accept the appointment as a registered agent of MATT LEONE & ASSOCIATES, INC., and I am familiar with and accept the obligations of that position.

  
Matt Leone