Messina's Accounting Service, Inc. 200 S. Washington Blvd., Suite #10 Sarasota, FL 34236

January 6, 1999

Corporate Records Bureau Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

100002735571--7 -01/08/99--01116--001__ ****122.50 *****78.75

RE: Matego, Inc.

Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$122.50, to cover the following costs:

\$ 35.00 Filing Fee Certified Copy 52.50 35.00 Registered Agent Fee

> \$ 122.50 TOTAL FEES

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerély

Linda A. Judd ()
c/o Messina's Accounting Service, Inc.

200 S. Washington Blvd., Suite #10

Sarasota, FL 34236

Enclosures LAJ:vm

ARTICLES OF INCORPORATION

<u>OF</u>

Matego, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Matego, Inc. The principal place of business of this corporation shall be: 7790 Saddle Creek Trail, Sarasota, FL 34241

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

Linda A. Judd

ADDRESS

7790 Saddle Creek Trail Sarasota, FL 34241 99 JAN -8 PM 12:58

DIVISION OF CORPORATIONS

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7790 Saddle Creek Trail, Sarasota, Florida 34241 and the name of the initial registered agent of this corporation at that address is Linda A. Judd.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Linda A. Judd, 7790 Saddle Creek Trail, Sarasota, FL 34241.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this the day of Tabunau 1999.

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF SARASOTA	
THE FOREGOING instrument was acknowledged and sworn to before me thi the day of Thomasy, 19 99, by Linda A. Judd (Name of Incorporator)	s
of Matego, Inc. (Name of Corporation) Notary Public My Commission Expires: 7/24/99	
(SEAL) Wy Commission Expires: 1/14/99 Wy Commission Expires: 1/14/99 SCOMMISSION #CC 476170 EXPIRES JUL 24, 1989 BONDED THRU OF FUR ATLANTIC BONDING CO., INC. PERSONAL IVA KNOWN	

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CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Linda A. Judd

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