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**FLORIDA PROFIT/NON PROFIT CORPORATION
MARK MATHESON MINISTRIES, INC.**

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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROJECT)
OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MARK MATHESON MINISTRIES, INC.

ARTICLE I: NAME

The name of the corporation shall be: **MARK MATHESON MINISTRIES, INC.** (the "Corporation")

ARTICLE II: PRINCIPAL OFFICE

Principal street address:

653 Darkwood Avenue
Ocoee, Florida 34761

Mailing address, if different is:

P.O. Box 1264
Windermere, Florida 34786

ARTICLE III: PURPOSE

The Corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

Unless otherwise provided for in the By-laws of the Corporation, Directors shall be elected and appointed by a majority vote of the Corporation's members at a meeting called for such purpose or through the written consent of a majority of the Corporation's members.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mark E. Matheson, President, Director
Address: 653 Darkwood Avenue
Ocoee, Florida 34761

ARTICLE VI: LIMITATION ON ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE VII: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation and after payment of all debts and obligations of the Corporation, all remaining assets of the Corporation, if any, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE
TREASURY FLORIDA

ARTICLE VIII: REGISTERED AGENT

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

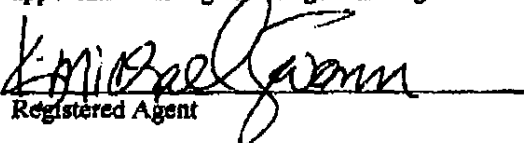
Name: K. Michael Swann
Address: 2250 Lucien Way, Suite 140
Maitland, Florida 32751

ARTICLE IX: INCORPORATOR

The name and address of the Incorporator is:

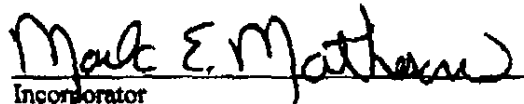
Name: Mark E. Matheson
Address: 653 Darkwood Avenue
Ocoee, Florida 34761

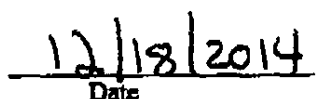
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, Fla. Stat.


Incorporator


Date