

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850)201-2281

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**FLORIDA PROFIT CORPORATION OR P.A.****THE MATHOR GROUP, INC.**

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION OF  
THE MATHOR GROUP, INC.

**FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is:  
"THE MATHOR GROUP, INC."

**SECOND:** The street address of the initial principal office of the corporation shall be 16313 Lake Sherman Drive, Clermont, FL 34711, and the mailing address of the corporation shall be the same.

**THIRD:** The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**FOURTH:** The number of shares the corporation is authorized to issue is 1,000 shares of common stock having a No Par Value per share.

**FIFTH:** The street address of the initial registered office of the corporation 16313 Lake Sherman Drive, Clermont, FL 34711, and the name of its initial registered agent at such address is: Timothy Scott Keon.

**SIXTH:** This corporation is to exist perpetually.

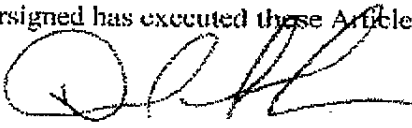
**SEVENTH:** The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Timothy Scott Keon, 16313 Lake Sherman Drive, Clermont, FL 34711  
Jason Ernest Ippisch, 3054 Lakeshore Drive, Lake George, NY 12845

**EIGHTH:** The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 11th day of January, 2002.

  
David L. Surina, Incorporator

**Preparer Info:**

David L. Surina / Parcorp Services, Ltd.  
931 W. 75th Street, Ste. 137-317  
Naperville, IL 60565

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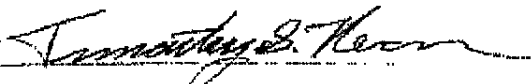
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**THE MATHOR GROUP, INC.**

Acceptance by the Registered Agent as required in section 607.0501 (3)  
F.S.: **Timothy Scott Keon**, is familiar with and accepts the obligations  
provided for in Section 607.0505.

Dated: January 11, 2002

BY 

**Timothy Scott Keon**

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