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TALLAHASSEE, FLORIDA

03 AUG 28 AM 9:13

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W03-23918



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2003

HELEN B. HORTON
2866 S.E. GINZA ST
PORT ST LUCIE, FL 34952

SUBJECT: MASON HILL COMMUNICATIONS CO. INC.
Ref. Number: W03000023918

We have received your document for MASON HILL COMMUNICATIONS CO. INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 603A00047552

ARTICLES OF INCORPORATION
MASON HILL COMMUNICATIONS CO. INC.

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FIRST. THE NAME OF THE CORPORATION IS MASON HILL COMMUNICATIONS CO. INC.

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TALLAHASSEE, FLORIDA

SECOND. THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE IN THE STATE OF FLORIDA IS 2866 S.E. GINZA STREET, PORT ST. LUCIE, FLORIDA 34952. THE NAME OF THE CORPORATION'S REGISTERED AGENT AT THAT ADDRESS IS HELEN B HORTON.

THIRD: THE NATURE OF THE BUSINESS OR PURPOSE TO BE CONDUCTED OR PROMOTED IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

FOURTH. THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE THOUSAND (1,000)..

FIFTH. IN FURTHERANCE AND NOT IN LIMITATION OF THE POWERS CONFERRED BY STATUTE, THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL THE BY LAWS OF THE CORPORATION, OR ANY PROVISION THEREOF, SHALL BE VESTED IN THE BOARD OF DIRECTORS, EXCEPT AS OTHERWISE PROVIDED IN THE BY LAWS.

SIXTH. ELECTIONS OF DIRECTORS OF THE CORPORATION NEED NOT BE WRITTEN BALLOT UNLESS THE BY-LAWS SO PROVIDE.

SEVENTH THE BUSINESS PROPERTY AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY OR UNDER THE DIRECTION OF A BOARD OF DIRECTORS.

EIGHT THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY STATUE, AND ALL RIGHTS CONFERRED UPON STOCKHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

NINTH. THE NAME AND MAILING ADDRESS OF THE INCORPORATOR ARE AS FOLLOWS:

NAME
HELEN B HORTON

MAILING ADDRESS
2866 SE GINZA ST. PORT ST.LUCIE,FL
34952

TENTH. THE CORPORATION SHALL HAVE A PRESIDENT, SECRETARY, TREASURY.

NAME	ADDRESS	POSITION
HELEN B HORTON	2866 SE GINZA ST PORT ST. LUCIE, FL 34952	PRESIDENT- TREASURY
CANDY H SIMMS	2866 SE GINZA ST. PORT ST. LUCIE, FL 34952	SECRETARY

ELEVENTH. THE EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL.

I, THE UNDERSIGNED, BEING THE INCORPORATOR HEREINBEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT, DO MAKE THIS CERTIFICATE, HEREBY DECLARING AND CERTIFYING THAT THIS IS MY ACT AND DEED AND THAT THE FACTS HEREIN STATED ARE TRUE, AND ACCORDINGLY HAVE HEREUNTO SET MY HAND THIS 15TH DAY OF AUGUST 2003.


HELEN B HORTON
INCORPORATOR

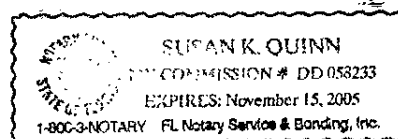
STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO MAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED HELEN B HORTON, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 15TH DAY OF AUGUST 2003.


NOTARY PUBLIC



MASON HILL COMMUNICATIONS CO. INC.
2866 SE GINZA STREET
PORT ST. LUCIE, FL 34952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT .

FIRST—THAT MASON HILL COMMUNICATIONS CO. INC. DESIRING TO
ORGANIZE ITSELF PURSUANT TO THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL OFFICE, AS INDICATED IN ITS ARTICLE OF
INCORPORATION, TO BE LOCATED AT THE CITY OF PORT ST. LUCIE,
COUNTY OF ST. LUCIE, STATE OF FLORIDA, HAS NAMED HELEN B HORTON
LOCATED AT 2866 SE GINZA STREET, CITY OF PORT ST LUCIE, ST. LUCIE
COUNTY, STATE OF FLORIDA, AS ITS REGISTERED AGENT IN THE STATE OF
FLORIDA TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED HEREINABOVE IN
THIS CERTIFICATE, I HEREBY AGREE AND ACCEPT TO ACT IN SAID
CAPACITY, AND I AGREE AND ACCEPT TO ACT IN SAID CAPACITY, AND I
AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO
KEEPING OPEN SAID REGISTERED OFFICE OF THE CORPORATION.

DATE: August 15, 2003


HELEN B. HORTON