

**Electronic Articles of Incorporation
For**

P03000112777
FILED
October 13, 2003
Sec. Of State

MATHESON FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATHESON FINANCIAL, INC.

Article II

The principal place of business address:

4034 LAND O LAKES BLVD
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

5405 JOBETH DR.
NEW PORT RICHEY, FL. 34652

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BENJAMIN D MATHESON
5405 JOBETH DR.
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BENJAMIN D. MATHESON

Article VI

The name and address of the incorporator is:

BENJAMIN D. MATHESON
5405 JOBETH DR.
NEW PORT RICHEY, FL 34652

Incorporator Signature: BENJAMIN D. MATHESON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BENJAMIN D MATHESON
5405 JOBETH DR.
NEW PORT RICHEY, FL. 34652

Title: VP
DENISE M MATHESON
5405 JOBETH DR.
NEW PORT RICHEY, FL. 34652