

**Electronic Articles of Incorporation
For**

**P03000124877
FILED
November 04, 2003
Sec. Of State**

E.P. MATHESON, 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:

E.P. MATHESON, INC.

Article II

The principal place of business address:

540 BRICKELL KEY DR.
SUITE 1011
MIAMI, FL, . 33131

The mailing address of the corporation is:

540 BRICKELL KEY DR.
SUITE 1011
MIAMI, FL, . 33131

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:

100

Article V

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

CARMEN SOMARRIBA
540 BRICKELL KEY DR
SUITE 1011
MIAMI, FL. 33131

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

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Registered Agent Signature: CARMEN SOMARRIBA

Article VI

The name and address of the incorporator is:

CARMEN SOMARRIBA
540 BRICKELL KEY DR SUITE 1011
MIAMI, FL. 33131

Incorporator Signature: CARMEN SOMARRIBA

Article VII

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

Title: P
CARMEN E SOMARRIBA
540 BRICKELL KEY DR. SUITE 1011
MIAMI, FL. 33131 US

Title: VP
MARIA P SOMARRIBA
255 EAST ENID DR.
MIAMI, FL. 33149