

**Electronic Articles of Incorporation
For**

P04000009949
FILED
January 12, 2004
Sec. Of State

MATTSON LAND DEVELOPMENT 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:

MATTSON LAND DEVELOPMENT INC.

Article II

The principal place of business address:

209 NW 13TH STREET
OKEECHOBEE, FL. 34972

The mailing address of the corporation is:

209 NW 13TH STREET
OKEECHOBEE, FL. 34972

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:

MARK W MATTSON
209 NW 13TH STREET
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: MARK W. MATTSON

Article VI

The name and address of the incorporator is:

MARK W. MATTSON
209 NW 13TH STREET
OKEECHOBEE, FLORIDA 34972

Incorporator Signature: MARK W. MATTSON

Article VII

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

Title: P
MARK W MATTSON
209 NW 13TH STREET
OKEECHOBEE, FL. 34972

Title: SEC
MARK W MATTSON
209 NW 13TH STREET
OKEECHOBEE, FL. 34972

Title: TRES
MARK W MATTSON
209 NW 13TH STREET
OKEECHOBEE, FL. 34972

Article VIII

The effective date for this corporation shall be:

01/12/2004