

Electronic Articles of Incorporation For

**P04000010280
FILED
January 13, 2004
Sec. Of State**

THE MATTOX GROUP 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:

THE MATTOX GROUP INC.

Article II

The principal place of business address:

8361 TURNBERRY CIR.
SARASOTA, FL. US 34241

The mailing address of the corporation is:

8361 TURNBERRY CIR.
SARASOTA, FL. US 34241

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:

GARY A MATTOX
8361 TURNBERRY CIR.
SARASOTA, FL. 34241

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

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Registered Agent Signature: GARY A. MATTOX

Article VI

The name and address of the incorporator is:

JOE WISHCAMPERS
C/O TRADERS ACCOUNTING
12828 NORTHPARK WAY, SUITE 310
BELLEVUE, WA 98005

Incorporator Signature: JOE WISHCAMPERS

Article VII

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

Title: P
GARY A MATTOX
8361 TURNBERRY CIR.
SARASOTA, FL. 34241 US

Title: VP
KAREN L MATTOX
8361 TURNBERRY CIR.
SARASOTA, FL. 34241 US

Title: S
KAREN L MATTOX
8361 TURNBERRY CIR.
SARASOTA, FL. 34241 US

Title: T
GARY A MATTOX
8361 TURNBERRY CIR.
SARASOTA, FL. 34241 US