

**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.

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

Registered Agent Signature: GARY A. MATTOX

### **Article VI**

The name and address of the incorporator is:

JOE WISHCAMPER  
C/O TRADERS ACCOUNTING  
12828 NORTHUP WAY, SUITE 310  
BELLEVUE, WA 98005

Incorporator Signature: JOE WISHCAMPER

### **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