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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

Mullethead Group Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Mallethead Group Inc.**

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1021 Woodlore Circle, Gulf Breeze, Florida 32563.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Eric Pichon, 1021 Woodlore Cir., Gulf Breeze, Florida 32563

The initial officers of the corporation are:

Debra Pichon, President, 1021 Woodlore Cir., Gulf Breeze, Florida 32563

Lauren Pichon, V.P., 1021 Woodlore Cir., Gulf Breeze, Florida 32563

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Eric Pichon, 1021 Woodlore, Gulf Breeze, Florida 32563. Located in the County of Santa Rosa.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Eric Pichon

Date: April 22, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 22, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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