

**Electronic Articles of Incorporation
For**

P04000145040
FILED
October 20, 2004
Sec. Of State
jshivers

MATTIS PROPERTIES 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:
MATTIS PROPERTIES INC.

Article II

The principal place of business address:
1745 US HWY 27 S
SEBRING, FL. US 33870

The mailing address of the corporation is:
1745 US HWY 27 S
SEBRING, FL. US 33870

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 V MCLEAN
1745 US HWY 27 S
SEBRING, FL. 33870

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

P04000145040
FILED
October 20, 2004
Sec. Of State
jshivers

Registered Agent Signature: MARK MCLEAN

Article VI

The name and address of the incorporator is:

MARK MCLEAN
1745 US HWY 27 S

SEBRING, FL 33870

Incorporator Signature: MARK MCLEAN

Article VII

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

Title: P
MARK V MCLEAN
1745 US HWY 27 S
SEBRING, FL. 33870 US

Title: VP
JOHN E STONE
1745 US HWY 27 S
SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

10/20/2004