

**Electronic Articles of Incorporation
For**

P04000160537
FILED
November 29, 2004
Sec. Of State
thampton

THE MATHERS CORPORATION

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 MATHERS CORPORATION

Article II

The principal place of business address:

16718 FAIRBOLT WAY
ODESSA, FL. 335566031

The mailing address of the corporation is:

16718 FAIRBOLT WAY
ODESSA, FL. 335566031

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:

500

Article V

The name and Florida street address of the registered agent is:

DONALD R COLLINS
32 -21ST STREET NORTH
ST PETERSBURG, FL. 337138810

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

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Registered Agent Signature: DONALD R COLLINS

Article VI

The name and address of the incorporator is:

CONSTANCE L MATHERS
16718 FAIRBOLT WAY
ODESSA FL 33556-6031

Incorporator Signature: CONSTANCE L MATHERS

Article VII

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

Title: P
CONSTANCE L MATHERS
16718 FAIRBOLT WAY
ODESSA, FL. 335566031

Title: VP
CONSTANCE L MATHERS
16718 FAIRBOLT WAY
ODESSA, FL. 335566031

Title: S
CONSTANCE L MATHERS
16718 FAIRBOLT WAY
ODESSA, FL. 335566031

Title: T
CONSTANCE L MATHERS
16718 FAIRBOLT WAY
ODESSA, FL. 335566031

Article VIII

The effective date for this corporation shall be:

12/01/2004