

**Electronic Articles of Incorporation
For**

P05000009897
FILED
January 20, 2005
Sec. Of State
clewis

MATHESON 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:

MATHESON INC

Article II

The principal place of business address:

3861 NE 22ND WAY
4
LIGHTHOUSE POINT, FL. US 330647486

The mailing address of the corporation is:

3861 NE 22ND WAY
4
LIGHTHOUSE POINT, FL. US 330647486

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:

ADAM MATHESON
3861 NE 22ND WAY
4
LIGHTHOUSE POINT, FL. 330647486

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

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Registered Agent Signature: ADAM MATHESON

Article VI

The name and address of the incorporator is:

ADAM MATHESON
3861 NE 22ND WAY #4
LIGHTHOUSE POINT - FL - US

Incorporator Signature: ADAM MATHESON

Article VII

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

Title: P
ADAM MATHESON
3861 NE 22ND WAY #4
LIGHTHOUSE POINT, FL. 330647486 US

Article VIII

The effective date for this corporation shall be:

01/19/2005