

**Electronic Articles of Incorporation  
For**

P05000069619  
FILED  
May 11, 2005  
Sec. Of State  
cblalock

MACK INVESTMENT 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:

MACK INVESTMENT GROUP INC.

**Article II**

The principal place of business address:

59 BROOKLYN LN.  
SUITE 6225  
PALM COAST, FL. US 32137

The mailing address of the corporation is:

59 BROOKLYN LN.  
PALM COAST, FL. US 32137

**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:

350

**Article V**

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

ALAN D LONG  
59 BROOKLYN LN.  
PALM COAST, FL. 32137

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

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Registered Agent Signature: ALAN D. LONG

### **Article VI**

The name and address of the incorporator is:

ALAN D. LONG  
12 BUNKER VIEW PL.  
PALM COAST FL. 32137

Incorporator Signature: ALAN D. LONG

### **Article VII**

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

Title: PRES  
KENNETH J LONG  
25 LORING RD.  
WINTHROP, MA. 02152

Title: TREA  
MICHAEL FREEDE  
5706 BAYSHORE WALK  
LONGBEACH, CA. 90803

Title: V.P  
CHRIS E LONG  
57 BROOKLYN LN.  
PALM COAST, FL. 32137

Title: V.P  
ALAN D LONG  
12 BUNKER VIEW PL.  
PALM COAST, FL. 32137

### **Article VIII**

The effective date for this corporation shall be:

05/04/2005