

**Electronic Articles of Incorporation
For**

P05000070528
FILED
May 13, 2005
Sec. Of State
tburch

MATHIS DESIGN 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:

MATHIS DESIGN GROUP, INC.

Article II

The principal place of business address:

436 SW 9TH STREET
CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

436 SW 9TH STREET
CAPE CORAL, FL. US 33991

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:

DAVID W MATHIS
436 SW 9TH STREET
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: DAVID W MATHIS

Article VI

The name and address of the incorporator is:

DAVID W MATHIS
436 SW 9TH STREET
CAPE CORAL, FL 33991

Incorporator Signature: DAVID W MATHIS

Article VII

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

Title: PST
DAVID W MATHIS
436 SW 9TH STREET
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

05/12/2005