

**Electronic Articles of Incorporation
For**

P07000020707
FILED
February 15, 2007
Sec. Of State
dbrown

THE MATTESON 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:

THE MATTESON GROUP INC.

Article II

The principal place of business address:

10437 GREEN LINKS DR.
TAMPA, FL. 33685

The mailing address of the corporation is:

P.O. BOX 260356
TAMPA, FL. 33685

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:

RANDE W MATTESON
10437 GREEN LINKS DR.
TAMPA, FL, FL. 33626

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

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Registered Agent Signature: RANDE W. MATTESON

Article VI

The name and address of the incorporator is:

RANDE W. MATTESON
P.O. BOX 260356

TAMPA, FL 260356-0356

Incorporator Signature: RANDE W. MATTESON, CFE, PH.D.

Article VII

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

Title: P
RANDE W MATTESON
P.O. BOX 260356
TAMPA, FL. 33685

Title: V
RANDE W MATTESON
P.O. BOX 260356
TAMPA, FL. 33685

Title: ST
RANDE W MATTESON
P.O. BOX 260356
TAMPA, FL. 33685

Article VIII

The effective date for this corporation shall be:

02/12/2007