

**Electronic Articles of Incorporation
For**

P08000031451
FILED
March 26, 2008
Sec. Of State
jshivers

MATTHEISS ENGINEERING, 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:

MATTHEISS ENGINEERING, INC.

Article II

The principal place of business address:

7501 STILLER LAKE ROAD
PENSACOLA, FL. US 32526

The mailing address of the corporation is:

7501 STILLER LAKE ROAD
PENSACOLA, FL. US 32526

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:

JAMES W KING JR
945 W MICHIGAN AVE
5B
PENSACOLA, FL. 32505

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

P08000031451
FILED
March 26, 2008
Sec. Of State
jshivers

Registered Agent Signature: JAMES W KING JR

Article VI

The name and address of the incorporator is:

MARK E MATTHEISS
2804 SILENT WOOD DRIVE

CANTONMENT, FL 32533

Incorporator Signature: MARK E MATTHEISS

Article VII

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

Title: P
MARK E MATTHEISS
2804 SILENT WOOD DRIVE
CANTONMENT, FL. 32533 US

Title: VP
ANNA M MATTHEISS
2804 SILENT WOOD DRIVE
CANTONMENT, FL. 32533 US

Article VIII

The effective date for this corporation shall be:

03/26/2008