

**Electronic Articles of Incorporation
For**

P14000012260
FILED
February 07, 2014
Sec. Of State
msolomon

MATHIESEN CAPITAL INVESTMENTS, 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:

MATHIESEN CAPITAL INVESTMENTS, INC.

Article II

The principal place of business address:

1600 TAFT STREET
834
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1600 TAFT STREET
834
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

REAL ESTATE ACQUISITION, RE-HAB, SELLING, LEASING,
FINANCING, PRIVATE LENDING, JOINT VENTURES,
PARTNERSHIPS, REO ACQUISITIONS, RE-HAB AND SALES. □ □ □ □ PROBATE
REAL ESTATE ACQUISITIONS, RE-HAB AND SALES □ □ □ □ 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:

CARL MATHIESEN
1600 TAFT ST.
#834
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: CARL MATHIESEN

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Article VI

The name and address of the incorporator is:

CARL MATHIESEN
1600 TAFT ST.
#834
HOLLYWOOD FL

Electronic Signature of Incorporator: CARL MATHIESEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CARL MATHIESEN
1600 TAFT ST.
HOLLYWOOD, FL. 33020 UN

Article VIII

The effective date for this corporation shall be:

02/10/2014