

**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