

P00000002117

2 EXTREMELY URGENT DELIVERY TO

Marina Casanova 338267865

TELEPHONE

THIRD PARTY'S COMPANY

FSII

900 W. 49th St # 438

Residential

Hiialeah, Fl.

33012

9 SHIPPER'S SIGNATURE

X



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hereunder may be subject to the rules relating to liability and other terms and/or conditions established by the Convention for the Unification of Certain Rules Relating to the Carriage of Goods by Air (Montreal Convention). These commodities, technology or software were exported from the U.S. in accordance with the Export Administration Regulations. Diversion contrary to law is prohibited.

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FILED
00 JAN - 6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER JAN 6 2000

ARTICLES OF INCORPORATION
OF

MATRIX BUSINESS, INC.

FILED
00 JAN -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Delaware Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation Shall be:

.MATRIX BUSINESS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

8181 NW 36 St. Suite 2604
Miami, Fl. 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SASCHA IBARRA
8181 NW 36 ST. SUITE 2604
MIAMI, FL. 33166

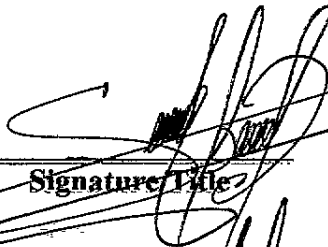
ARTICLE V INCORPORATION

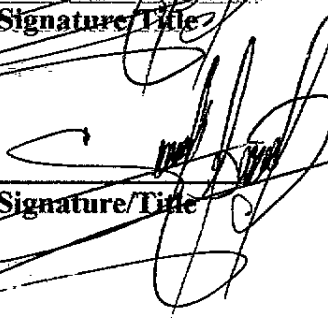
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT / DIRECTOR
SASCHA IBARRA
8181 NW 36 ST. SUITE 2604
MIAMI, FL. 33166

The undersigned has (have) executed these Articles of Incorporation this:

January 03, 2000


~~Signature/Title~~


~~Signature/Title~~

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Delaware Statutes, the undersigned corporation, organized under the laws of the State of Delaware, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

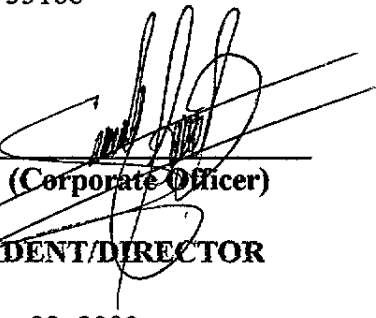
1.- The name of the corporation is:

MATRIX BUSINESS, INC.

2.- The name and address of the registered agent and office is:

SASCHA IBARRA
8181 NW 36 ST. SUITE 2604
MIAMI, FL. 33166

SIGNATURE



(Corporate Officer)

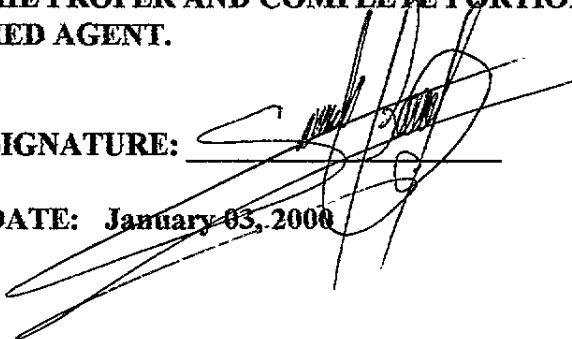
TITLE: PRESIDENT/DIRECTOR

DATE: January 03, 2000

FILED
00 JAN - 6 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:



DATE: January 03, 2000