

P0000000 18/33

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/16/00--01092--002
*****87.50 *****87.50

SUBJECT: MATRIX INTEGRATION SOLUTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES BINELL JR
Name (Printed or typed)

171 NE 38TH ST.
Address

MIAMI, FL 33137
City, State & Zip

(305) 445-6368
Daytime Telephone number

FILED
00 FEB 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MATRIX INTEGRATION SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

171 NE. 38TH ST
MIAMI, FL 33137

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

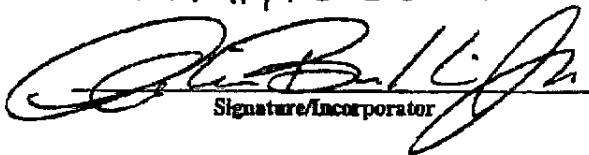
The name and Florida street address of the initial registered agent are:

CHARLES BINELLI JR.
171 NE. 38TH ST
MIAMI, FL 33137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

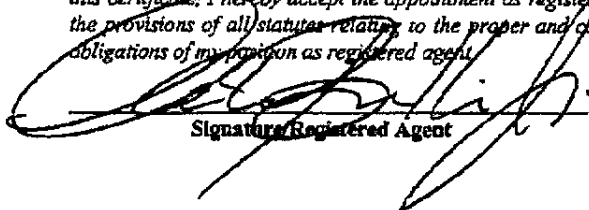
CHARLES BINELLI JR.
171 NE 38TH ST.
MIAMI, FL 33137


Signature/Incorporator

2/4/00
Date

(An additional article must be added if an effective date is requested.)

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

2/4/00
Date

FILED
00 FEB 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MATRIX INTEGRATION SOLUTIONS, INC.

PURPOSE:

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods or wares, merchandise and materials including but not limited to; computer hardware, software, office automation equipment, consultation and support.

The forgoing purposes and activities will be interpreted as examples only and not as limitations and nothing herein shall be deemed prohibiting the corporation from extending its activities to any and all related or otherwise permissible or lawful business pursuit which may become necessary, profitable or desirable for the furthering of the corporate objectives expressed above.