

**Electronic Articles of Incorporation
For**

**P01000122176
FILED
December 31, 2001
Sec. Of State**

MATRIX INTEGRATED SYSTEMS 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:

MATRIX INTEGRATED SYSTEMS INC.

Article II

The principal place of business address:

2166 SW 81 WAY
DAVIE, FL. 33324

The mailing address of the corporation is:

2166 SW 81 WAY
DAVIE, FL. 33324

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:

1

Article V

The name and Florida street address of the registered agent is:

GREG D GRILLO
2166 SW 81 WAY
DAVIE, FL. 33324

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

Registered Agent Signature: GREG D. GRILLO

Article VI

The name and address of the incorporator is:

GREG D.GRILLO
2166 SW 81 WAY
DAVIE, FL. 33324

Incorporator Signature: GREG D.GRILLO

Article VII

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

Title: P
GREG D GRILLO
2166 SW 81 WAY
DAVIE, FL. 33324

Title: V
TONIL CONSALVO
2166 SW 81 WAY
DAVIE, FL. 33324

Title: D
SALVATORE GRILLO SR.
339 CORAL TRACE LANE
DELRAY BEACH, FL. 33445