

P96000102343

Charted Number

12-16-96 Juan

Requestor's Name: Juan F. Blazquez
Address: 5201 NW 7 St. #411-W
City: Miami, FL 33126
Phone: #447-1953B

VALIDATION ONLY

600002030686--0
-12/17/96--01078--011
****122.50 ****122.50

CORPORATION(S) NAME

Matrix Marketing & sales Corporation

FILED
96 DEC 9 AM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

~~Handwritten signature~~

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

EMPIRE

MIAMI, FL

SUBJECT: MATRIX MARKETING * SALES CORPORATION
Ref. Number: W96000026453

We have received your document for MATRIX MARKETING * SALES CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Tereša Brown
Corporate Specialist

Letter Number: 596A00056190

ARTICLES OF INCORPORATION

OF

***** MATRIX MARKETING & SALES CORPORATION *****

FILED
96 DEC 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ***MATRIX MARKETING SALES CORPORATION ****

The principal place of business of this corporation shall be: 12 NE 3rd Street, Miami, Florida 33123

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES WITH A PAR VALUE OF \$1.00 EACH SHARE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JENNY M. PADDERUD, PRESIDENT-SECRETARY, LIVING AT 1551 Rue Vendome, Pembroke Pines, Florida 33026 (Social Security 346-76-3024

HERBERT VALENCIA, VICE PRESIDENT-TREASURER, LIVING AT 16508 NE 26th AVENUE Miami, Florida 33160 (Social Security 591-40-5203

ARTICLE VI INCORPORATOR(S)

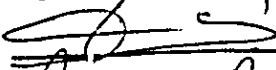
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JENNY M. PADDERUD, LIVING AT 1551 Rue Vendome, Pembroke Pines., Florida 33026

HERBERT VALENCIA, LIVING AT 16508 NE 26th Avenue, North Miami Beach, Fla 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of December, 1992

Signature(s) of Incorporator(s)



Jenny Padderud

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MATRIX MARKETING & SALES CORPORATION

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

Herbert Valencia, at 16508 NE 26th Avenue, North Miami Beach, Fla 33160

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33160

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE _____

96 DEC 19 PM 2: 50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE _____

REGISTERED AGENT FILING FEE: