P99888069638

28 July 1999

I hope I have submitted the proper paperwork and fees. Please feel free to contact me at (305) 984-3700 if there is anything I need to add or that I can assist you

Thanks Paul

Paul M. Fontaine 102 South Hibiscus Drive Miami Beach, FL 33139 400002946004--1 -07/30/99--01061--012 ******78.50 ******78.58

FILED

99 JUL 30 PM 3: 03

SECRETARY OF STATE
OF THE OFFICE OF STATE

19

Matrix ISP Corporation

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 ISP Corporation.

Article II Principal Office

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

102 South Hibiscus Drive Miami Beach, FL 33139

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at one time is 100 (One-hundred) shares.

Article IV Initial Registered Agent And Street Address

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

Paul M. Fontaine 102 South Hibiscus Drive Miami Beach, FL 33139

Article V Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Paul M. Fontaine 102 South Hibiscus Drive Miami Beach, FL 33139

Paul M. Fontaine, Incorporator

July 28th, 1999

Having been named registered agent and to accept service of process for the above stated corporation at the place designed 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 statues 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.

Paul M. Fontaine, Registered Agent

July 28th, 1999

99 JUL 30 PM 3: 03
SECRETARY OF STATE
SECRETARY OF STATE