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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

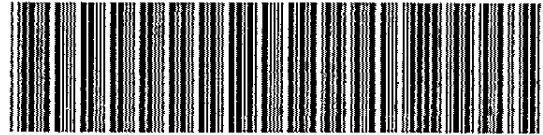
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TALLAHASSEE, FLORIDA

FD5-251
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MATRIX REALTY GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VIRGINIA K. SOFTNESS
(Name of Person)

MATRIX REALTY GROUP
(Firm/Company)

732 Smithtown By-Pass, Ste. 200
(Address)

Smithtown, NY 11787
(City/State and Zip code)

For further information concerning this matter, please call:

Virginia K. Softness at (631) 979-2777
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Matrix Realty Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3222898
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/3/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/04/00
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 732 Smithtown By-Pass, Ste. 200, Smithtown, NY 11787
(Principal office address)

same

(Current mailing address)

8. all authorized business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Charles L. Jaffee

Office Address: 1701 W. Hillsboro Blvd., #303

Deerfield Beach, Florida 33442
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Richard Nieto

Ste. 200

Address: 732 Smithtown By-Pass, Smithtown, NY 11787Director: Glen NelsonAddress: 732 Smithtown By-Pass, Ste. 200, Smithtown, NY 11787**B. OFFICERS**President: Glen NelsonAddress: 732 Smithtown By-Pass, Ste. 200, Smithtown, NY 11787Vice President: Richard NietoAddress: 732 Smithtown By-Pass, Ste. 200, Smithtown, NY 11787

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. GLEN B. NELSON, AS PRESIDENT

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of MATRIX REALTY GROUP, INC. was filed on 01/03/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of November
two thousand and four.*



Secretary of State

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