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PICK-UP WAIT MAIL

(Business Entity Name)

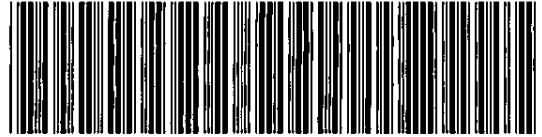
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Admitted in Illinois

ROBERT R. KASAK

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December 27, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: FILING OF ARTICLES OF ORGANIZATION FOR AMERICAN MATRIX LLC

Gentlemen:

Enclosed please find two (2) sets of Articles of Organization for the above named company along with a check for \$125.00 to cover the required filing fees.

It should be pointed out that a Florida Corporation currently exists named American Matrix Corp. Robert M. Davies owns 100% of said corporation and is the principal owner and managing member of the subject limited liability company. By executing the enclosed Articles of Organization, Mr. Davies approves of, and consents to this limited liability company being organized and using the name of American Matrix LLC.

Kindly send the filing acknowledgment letter, along with a copy of the Articles of Organization to:

Robert R. Kasak, Esq.
Attorney at Law
8716 Tantallon Circle
Tampa, FL 33647

If you have any questions please feel free to contact me.

Very truly yours,

Robert R. Kasak
Encl.

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**ARTICLES OF ORGANIZATION
OF
AMERICAN MATRIX LLC**

The undersigned, for the purpose of forming a limited liability company under the provisions of Chapter 608 of the Florida Statutes, hereby certifies that:

ARTICLE I

The name of the limited liability company is:

AMERICAN MATRIX LLC

ARTICLE II

The mailing address and street address of the principal office of the limited liability company

719 Wesley Ave.
Tarpon Springs, Florida 34689

ARTICLE III

The effective date of the existence of this limited liability company shall be December 28, 2007.

ARTICLE IV

The name and address of the managing member are:

Robert M. Davies
719 Wesley Ave.
Tarpon Springs, Florida 34689


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ARTICLE V

The name and street address of the registered agent are:

Robert M. Davies
719 Wesley Ave.
Tarpon Springs, Florida 34689


Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.



Robert M. Davies,
Registered Agent

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles of Organization have been executed this 27th day of December, 2007.



Name: Robert M. Davies
Title: Managing Member