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Florida Department of State
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

MATRIX SHUTTERS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnic

FEB 28 2000

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ARTICLES OF INCORPORATION
OF:

MATRIX SHUTTERS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MATRIX SHUTTERS, CORP.

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ARTICLE II - PRINCIPAL OFFICE

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

*2920 COMMERCE PARK DRIVE
SUITE #5 BDG. A
BOYNTON BEACH, FL 33462*

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

Prepared by:
Firmo Maldonado c/o Hitech-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555

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ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ESTELA M. SALVO
6248 LANDSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

ESTELA M. SALVO
6248 LANDSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

STEVE SEOW
6520 LANDSDOWNE CIRCLE
BOYNTON BEACH, FL 33437

The undersigned has(have) executed these Articles of Incorporation this 24th day of February, 2000.



ESTELA M. SALVO/President



ESTELA M. SALVO/Secretary

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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 SHUTTERS, CORP.

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

**ESTELA M. SALVO
6248 LANDSDOWNE CIRCLE
BOYNTON BEACH, FL 33437
PHONE(561)742-7573**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: _____

(Corporate Officer)

Title: President

Date: February 24th, 2000

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: _____

Date: February 24th, 2000

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