

Charter Number Only

Account 3325

Investor's Name

Address

City

State

ZIP

Phone

ATTENTION ONLY

CORPORATION(S) NAME

600003191296--1

-03/31/00--01015--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

MATRIX BUSINESS SOLUTIONS INC.

RECEIVED  
00 MAR 31 AM 9:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

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00 MAR 31 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**MATRIX BUSINESS SOLUTIONS INC.**

00 MAR 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLE ONE - CORPORATE NAME**

The name of the corporation is:

**MATRIX BUSINESS SOLUTIONS INC.**

**ARTICLE TWO - DURATION**

The date when the Corporation's existence shall begin is the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within thirty (45) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Office of the Secretary and approved. The period of this corporation's duration is perpetual.

**ARTICLE THREE - PURPOSE**

This corporation is organized for the purpose of engaging or transacting in 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 FOUR - 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:

1,000 (one thousand) shares of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: Mr. Howard S. Bernstein  
Address: 1970 Las Colinas Way  
City: Coral Springs  
County: Broward  
State: Florida  
Zip Code: 33071

The mailing address of the corporation is:

Address: 1970 Las Colinas Way  
City: Coral Springs  
State: Florida  
Zip Code: 33071

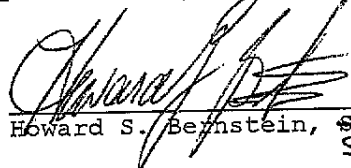
**ARTICLE SIX - OFFICERS AND DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1).

The name and street address of the initial officers who shall hold office the first year of the corporations existence or until their successors are elected are:

Mr. Howard S. Bernstein - President, Secretary & Director  
1970 Las Colinas Way  
Coral Springs, Florida 33071

The undersigned subscriber has executed these Articles of Incorporation this 18 day of February, 2000.

  
Howard S. Bernstein, Secretary  
Subscriber

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

OF

**MATRIX BUSINESS SOLUTIONS INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

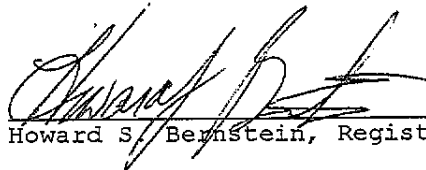
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

Address: 1970 Las Colinas Way  
City: Coral Springs  
County: Broward  
State: Florida  
Zip Code: 33071

has named Howard S. Bernstein, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Howard S. Bernstein, Registered Agent

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00 MAR 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA