

**P00000038481**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**I-MATRIX CONNECTIONS, INC.**

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

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(5)  
ARTICLES OF INCORPORATION  
OF  
I-MATRIX CONNECTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is I-Matrix Connections, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on April 17, 2000.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 10625 N.W. 49th Street, Coral Springs, Florida 33076 and the name of the initial registered agent of this Corporation at that address is Bradley Nirenberg. The street address of the principle office is 10625 N.W. 49th Street, Coral Springs, Florida 33076.

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

Bradley Nirenberg  
10625 N.W. 49th Street  
Coral Springs, Florida 33076

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Bradley Nirenberg  
10625 N.W. 49th Street  
Coral Springs, Florida 33076

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.


ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 17th day of April, 2000.

  
\_\_\_\_\_

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EMPIRE CORP

305 541 3770 P.04/05

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17th day of April, 2000, by Bradley Nirenberg, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

sign

Lisa Ann Block

print

LISA A. BLOCK

State of Florida at Large  
My Commission Expires:



LISA ANN BLOCK  
My Comm Exp. 4/02/2001  
Bonded By Service Ins  
No. 00635316  
Personally Known 11 Other LD

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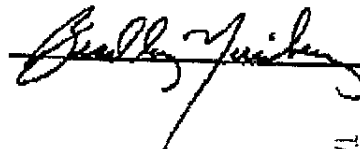
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED  
\*\*\*\*\*

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: I-Matrix Connections, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named Bradley Nirenberg, whose business office is located at 10625 N.W. 49th Street, Coral Springs, Florida 33076 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



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