

P0000000 79137

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

8/22/00

ca

00 AUG 22 AM 11:17

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Pro f.

1.) *Unimatrix Inc.*
(CORPORATE NAME & DOCUMENT #)

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-08/22/00--01031--006
*****78.75 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

RECEIVED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

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

ARTICLES I -- NAME

The name of the corporation shall be: UNIMATRIX, INC.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2058 Bayshore Blvd., Suite 100, Dunedin, Florida 34698

ARTICLE III -- SHARES

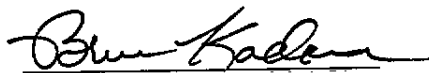
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five Hundred Common Shares (500)

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Bruce Kadoura, 2058 Bayshore Blvd., Suite 100, Dunedin, Florida 34698

ARTICLE V -- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Bruce Kadoura, 2058 Bayshore Blvd., Suite 100, Dunedin, Florida 34698


Signature of Incorporator

8-21-2000
Date

(An additional article must be added if effective date is requested)

Having been named as registered agent and agree to accept service of process for the above stated corporation 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.


Signature of Registered Agent

8-21-2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATE
TALENT MANAGEMENT

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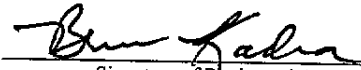
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