

PD0000008DL42

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 AUG 21 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: IG MATRIX CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003365454--8  
-08/21/00--01054--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: LADIMIR RODRIGUEZ  
Name (Printed or typed)  
10051 SW 122 CT  
Address  
MIAMI, FL 33186  
City, State & Zip  
305-274-2140  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Feb  
8/25

W-20967

**ARTICLES OF INCORPORATION**  
**OF**  
**iCMATRIX CORP.**

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**ARTICLE I - NAME**

The name of this Corporation is iCMATRIX CORP.

**ARTICLE II - DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue a 1,000,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

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

The name of the initial registered agent of this Corporation is Ladimir Rodriguez and the street address of the initial registered office of this Corporation is 10051 SW 122<sup>nd</sup> Court, Miami, Florida, 33186. By my signature as incorporator I hereby accept designation as the registered agent.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

### **NAMES AND ADDRESSES:**

Tony Morales  
4045 Sheridan Ave., PMB 383,  
Miami Beach, Florida, 33140

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Ladimir Rodriguez  
10051 SW 122nd Court  
Miami, Florida, 33186

## **ARTICLE VII - LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

## **ARTICLE VIII - INDEMNIFICATION**

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

## **ARTICLE IX - INCORPORATOR**

The persons signing these articles are Ladimir Rodriguez and his home address is 10051 SW 122<sup>nd</sup> Court, Miami, Florida, 33186 and Anthony Morales and his mailing address is at 4045 Sheridan Ave. PMB 383, Miami Beach, Fl 33140

## **ARTICLE X - OFFICES**

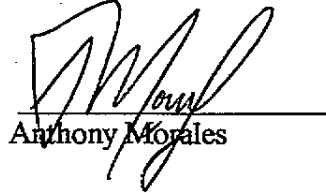
The principal office of the Corporation and mailing address shall be established and maintained at 4045 Sheridan Ave. PMB 383, Miami Beach, Fl 33140. The corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

**ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of August, 2000.

  
Ladimir Rodriguez

  
Anthony Morales

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