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MUNILLA & ASSOCIATES, P.A.
Attorneys at Law

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6201 S.W. 70th Street, 2nd Floor
Miami, Florida 33143
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Express Mail

August 24, 2000

EFFECTIVE DATE
08/23/00

Secretary of State
Division of Corporate
409 East Gaines Street
Tallahassee, FL 32399

000003375470--6
-08/23/00-01012-001
****131.25 *****87.50

Re: Articles of Incorporation Matrix Computers Corp.
Our File No.: 1010.0008001

To Whom It May Concern:

Enclosed you will find the original Articles of Incorporation to be filed with the State along with check in the amount of \$131.25 for the following:

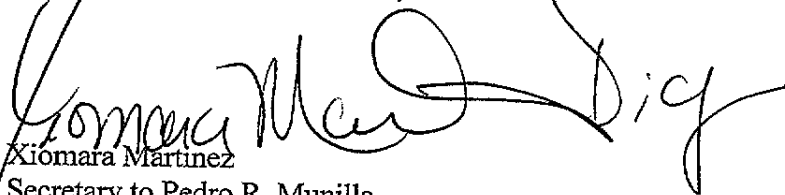
1. Filing Fee for the Articles of Incorporation;
2. Certified copy of the Articles of Incorporation; and
3. Certificate of Good Standing for the corporation.

Please send the above in the enclosed Express Mail Envelope.

Thanking you in advance for your anticipated cooperation in this matter.

Very truly yours,

MUNILLA & ASSOCIATES, P.A.



Xiomara Martinez

Secretary to Pedro R. Munilla

Enclosure

f:\ct - clients # 1000 thru 1999\1010 - anthony riviaccio\0008001 - matrix computers corp. (incorporation)\secretary of state letter

P4 8/31/00

ARTICLES OF INCORPORATION
OF
MATRIX COMPUTERS CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
CORPORATE NAME AND ADDRESS

EFFECTIVE DATE

08/23/00

The name and address of this Corporation shall be: **MATRIX COMPUTERS CORP., 9100 N.W. 3rd Street, Pembroke Pines, Florida 33024.**

ARTICLE TWO
NATURE OF BUSINESS

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

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is: The date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE FOUR
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than \$500.00, or such greater amount as may be required by law.

ARTICLE FIVE
NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director. The stockholders of this Corporation may from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one Director.

ARTICLE SIX CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times.

ARTICLE SEVEN AMENDMENT

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT CAPITAL STOCK

This Corporation is authorized to issue share of stock as follows:

- A. DESIGNATION: The stock of this Corporation shall be known as Common Stock.
- B. AUTHORIZED: The maximum number of shares of Common Stock that this corporation may issue is: 1,000 shares.
- C. PAR VALUE: The shares of Common Stock shall have no par value.
- D. CONSIDERATION: Shares of Common Stock may be issued in exchange for cash, real property, fixtures and equipment, inventory, accounts receivable, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. NON-ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. VOTING RIGHTS: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation. Agreements among stockholders regarding the voting of their shares, shall be valid and enforceable in accordance with their terms.
- G. CUMULATIVE VOTING: No holder of Common Stock shall be entitled to any right of cumulative voting.

I. DIVIDENDS: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of the assets legally available for such purpose.

J. LIQUIDATION RIGHTS: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any dividends that may be declared by the Board of directors out of the assets legally available for such purpose.

ARTICLE NINE INDEMNIFICATION

9.1 INDEMNITY. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Corporation, against expenses (including attorney's fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, to the full extent permitted by law.

9.2 INSURANCE. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving, at the request of the Corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

ARTICLE TEN INITIAL DIRECTORS

NAME

ADDRESS

Robert Rivieccio, President

15270 S.W. 104th Street
Miami, Florida 33196

ARTICLE ELEVEN INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

INITIAL REGISTERED AGENT: Anthony Rivieccio
INITIAL REGISTERED OFFICE: 9100 N.W. 3rd Street
Pembroke Pines, Florida 33024.

I HEREBY AGREE to act as Registered Agent for **MATRIX COMPUTERS CORP.** and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

A. Rivieccio
ANTHONY RIVIECCIO, REGISTERED AGENT

SOLE SUBSCRIBER

The undersigned individual, competent to contract, hereby executes these Articles of Incorporation as subscriber thereof.

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATED this 23rd day of August 2000.

A. Rivieccio
ANTHONY RIVIECCIO, SUBSCRIBER
AND INCORPORATOR

STATE OF FLORIDA)
): SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared **ANTHONY RIVIECCIO** to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein stated and expressed. 4 Produced L.D. # R120-000-79-480-0

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami Dade County, Florida.

DATED this 23rd day of August 2000.

My Commission Expires:

NOTARY PUBLIC
Sign: [Signature]
Print: Monica Martinez
State of Florida at Large
(Seal)

f:\ct - clients # 1000 thru 1999\1010 - anthony rivieccio\0008001 - matrix computers corp. (incorporation)\articles of incorporation

