

P0000088729

September 14, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500003396565--3  
-09/18/00--01106--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Cemetrrix, Inc.

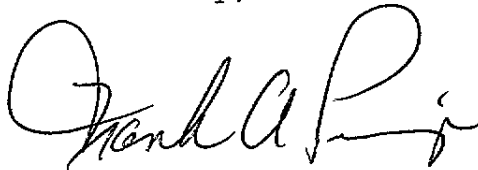
Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my firm's check in the amount of \$78.75 which represents the following:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me at 813-915-0750..

Sincerely,



Frank A. Principe

Enclosures

FILED  
00 SEP 18 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-20  
06-6  
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FILED  
00 SEP 18 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CEMETRIX, INC.

The undersigned, desires to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be Cemetrix, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 8649 N. Himes Ave. #1403, Tampa, Florida 33614. The initial registered agent at the registered office is Sayi Kumari Venigandla, whose address is 8649 N. Himes Ave., #1403, Tampa, Florida 33614.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Sayi Kumari Venigandla	8649 N. Himes Ave. #1403 Tampa, Florida 33614

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name(s) and Addresses
Sayi Kumari Venigandla 8649 N. Himes Ave. #1403 Tampa, FL. 33614

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the

voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 13<sup>th</sup> day of September, 2000.

Sayikumari Venigandla  
Sayi Kumari Venigandla

STATE OF PENNSYLVANIA

COUNTY OF Montgomery

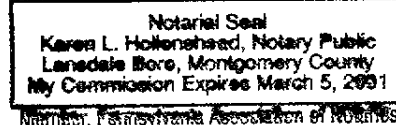
On this 13 day of September, 2000, before me personally appeared Sayi Kumari Venigandla, who has presented Permanent Resident Card as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Karen L. Hollenhead  
Notary Public

My Commission Expires:

March 5, 2001



**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

I, Sayi Kumari Venigandla, am hereby familiar with and accept the duties and responsibilities as Registered Agent of Cematrix, Inc.

Sayikumari Venigandla

Sayi Kumari Venigandla

FILED  
00 SEP 18 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301