

TRANSMITTAL LETTER

PO1000001170

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

SUBJECT: The Matrix Builders Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003512417-4
-1226700-501023-005-4
*****18.75 *****18.75

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: Daniel E. Swenson
Name (Printed or typed)

1550 Orange Blossm Trail, N.E.
Address

Palm Bay, Florida 32905
City, State & Zip

(321) 952-5352
Daytime Telephone number

FILED
00 DEC 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Matrix Builders Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1550 Orange Blossom Trail, N.E.
Palm Bay, FL 32905

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Develop, Design, and Construct Commercial and Residential Property

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Daniel E. Swenson, Director
1550 Orange Blossom Trail, N.E.
Palm Bay, FL 32905

Jack R. Gilbert, Director
1550 Orange Blossom Trail, N.E.
Palm Bay, FL 32905

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Daniel E. Swenson
1550 Orange Blossom Trail, N.E.
Palm Bay, FL 32905

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel E. Swenson
1550 Orange Blossom Trail, N.E.
Palm Bay, FL 32905

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel E. Swenson
Signature/Registered Agent

12/29/00
Date

Daniel E. Swenson
Signature/Incorporator

12/20/00
Date

FILED
00 DEC 26 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA