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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

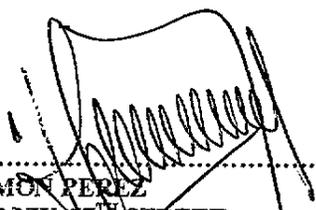
Department of State
Division of Corporation
P. O. BOX 6327
Tallahassee, FL. 32314

SUBJET: "BLUE MATRIX CONSTRUCTION, INC."

Enclosed are an original and one copy of the articles of corporation and a check for:

- \$70.00 Filing Fee.
- ...X... \$78.75 Filing Fee & Certificate of Status.
- \$78.75 Filing Fee & Certificate Copy.
- \$87.50 Filing Fee, Certified Copy & Certificate of Status.
- \$52.50 Extra pages of Certificate Copy.

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*****78.75 *****78.75



.....
RAMON PEREZ
4312 NW. 37TH STREET
FT. LAUDERDALE, FL. 33310

CR413

ARTICLES OF INCORPORATION
OF

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"BLUE MATRIX CONSTRUCTION, INC."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I – NAME.

The name of the corporation is: "BLUE MATRIX CONSTRUCTION, INC."

ARTICLE II – PRINCIPAL OFFICE.

The principal place of business/ mailing address is:

4312 NW. 57TH STREET
FT. LAUDERDALE, FL. 33319

ARTICLE III – PURPOSE.

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES.

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00), par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL BOARD OF DIRECTORS.

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

RAMON PEREZ - PRESIDENT
4312 NW. 57TH STREET
FT. LAUDERDALE, FL. 33319

GENARRO MENDEZ – VICE-PRESIDENT
4312 NW. 57TH STREET
FT. LAUDERDALE, FL. 33319

ARTICLE VI – REGISTERED AGENT.

The name and Florida Street address of the initial Registered Agent of this corporation is:

RAMON PEREZ
4312 NW. 57TH STREET
FT. LAUDERDALE, FL. 33319

ARTICLE VII – INCORPORATORS.

The names and address of the person(s) signing these Articles of Incorporation are as follows:

**RAMON PEREZ (300 SHARES)
4312 NW. 57TH STREET
FT. LAUDERDALE, FL. 33319**

**GENARO MENDEZ (200 SHARES)
4312 NW. 57TH STREET
MIAMI, FLORIDA**

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these articles of Incorporation this SEVEN day of APRIL of 2000,

Ramon Perez

SSN: 595-37-3022

Genaro Mendez

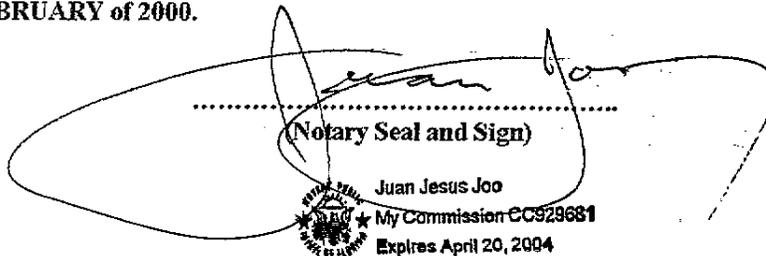
ITIN: 972-78-9945



STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RAMON PEREZ AND GENARO MENDEZ, known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, and whose acknowledged before me that have executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this TWENTY SECOND of FEBRUARY of 2000.



(Notary Seal and Sign)
Juan Jesus Joo
My Commission CCS29681
Expires April 20, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATED OF REGISTERED AGENT

OF

"BLUE MATRIX CONSTRUCTION, INC."

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation at:

4312 NW. 57TH STREET
FT. LAUDERDALE, FL. 33319

Has named:

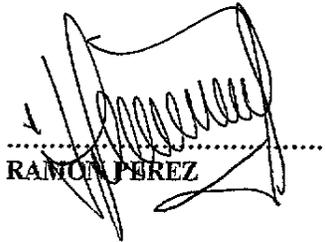
RAMON PEREZ

Located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

.....
RAMON PEREZ



STATE OF FLORIDA * COUNTY OF BROWARD

The forgoing instrument was acknowledged and subscribed before me, on this date 04/02/01

By Ramon Perez

Type of identification Personally Know



Juan Jesus Joo
My Commission CC929681
Expires April 20, 2004