

**Electronic Articles of Incorporation
For**

**P01000042859
FILED
April 27, 2001
Sec. Of State**

MATRIX CONSULTING SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATRIX CONSULTING SERVICES, INC.

Article II

The principal place of business address:

1355 W. PALMETTO PARK RD.
#312
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1355 W. PALMETTO PARK RD.
#312
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

FRANK F FEROLA JR.
1355 W. PALMETTO PARK RD.
#312
BOCA RATON, FL. US 33486

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: FRANK FEROLA, JR.

Article VI

The name and address of the incorporator is:

FRANK FEROLA, JR.
1355 W. PALMETTO PARK RD.
#312
BOCA RATON, FL 33486

Incorporator Signature: FRANK FEROLA, JR.