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TRANSMITTAL LETTER

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

100005347131--3  
-04/25/02--01031--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Matrix Medical Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Don Brooks Collins, Jr.

Name (Printed or typed)

114 Cove Lake Drive

Address

Longwood, FL 32779

City, State & Zip

407-862-1604

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 APR 25 AM 8:52

FILED

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

04-30-02  
B

ARTICLES OF INCORPORATION

Of

Matrix Medical Systems Inc.

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

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Matrix Medical Systems Inc.

ARTICLE II – PRINCIPAL OFFICE

Matrix Medical Systems Inc.  
114 Cove Lake Drive  
Longwood, FL 32779

ARTICLE III – PURPOSE

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

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL OFFICERS/DIRECTORS

This corporation shall have one director 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 addresses of the initial director(s) of the corporation are as follows:

Don Brooks Collins, Jr.  
114 Cove Lake Drive  
Longwood, FL 32779

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TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The registered agent is:

Don Brooks Collins, Jr.  
114 Cove Lake Drive  
Longwood, FL 32779

ARTICLE VII - INCORPORATORS

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

Don Brooks Collins, Jr.  
114 Cove Lake Drive  
Longwood, FL 32779

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.

Don Brooks Collins, Jr. 4-23-02  
Signature/Registered Agent Date  
Don Brooks Collins, Jr.

Don Brooks Collins, Jr. 4-23-02  
Signature/Incorporator Date  
Don Brooks Collins, Jr.