

P020000 54413

TRANSMITTAL LETTER

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

800005450818--1
-05/03/02--01085--005
*****78.75 *****78.75

SUBJECT: Bain Enterprise Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Velona Lawrence
Name (Printed or typed)

2552 East York Street Suite 2
Address

Opa-Locka, Florida 33054-4050
City, State & Zip

305-769-2914
Daytime Telephone number

FILED
02 MAY 16 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1002-13343
5/16/02



5/16

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

VELONA LAWRENCE
2552 E YORK ST STE 2
OPA-LOCKA, FL 33054-4050

SUBJECT: BAIN ENTERPRISE INC.
Ref. Number: W02000013343

We have received your document for BAIN ENTERPRISE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 702A00029059

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. { Profit }

FILED

02 MAY 16 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: **MATRIX PRODUCTIONS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business / mailing address is:

**2552 East York Street Suite 2
Opa-Locka FL. 33054**

ARTICLE III: PURPOSE

Professional Service Corporation

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have is **100** shares.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and address of the persons who are appointed to act as the initial directors of this corporation are:

Name:	Title{s}:	Address:
Velona Lawrence	{President / CEO}	2552 East York Street Suite 2 Opa-Locka Florida 33054
Maria Lawrence	{Vice President}	2552 East York Street Opa-Locka Florida 33054
Janice Dixon	{Director}	2552 East York Street Opa-Locka Florida 33054

ARTICLE VI : REGISTERED AGENT

The name and Florida street address of the initial Registered Agent.

Velona Lawrence

**2552 East York Street
Opa-Locka Florida 33054**

ARTICLE VII : INCORPORATOR

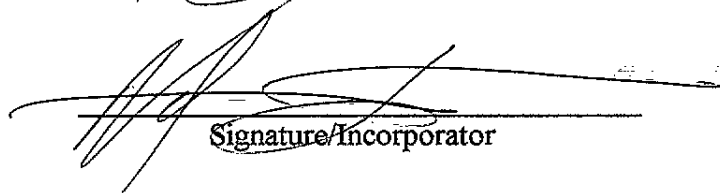
The name and address of the incorporator.

Velona Lawrence

**2552 East York Street Suite 2
Opa-Locka Florida 33054**


Signature/Registered Agent

May 13, 2002
Date


Signature/Incorporator

May 13, 2002
Date