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D. WHITE NOV 19 2002

P. Douglas McCraw
21 NW 5th Street
Ft. Lauderdale, FL 33301
(954) 760-5900
Fax (954) 760-5908

October 17, 2002

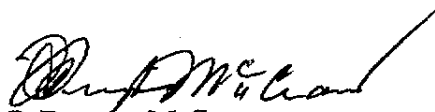
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Incorporation for Matrix Document Sciences, Inc., a newly formed Florida Corporation, which includes the address of the corporation in Article I. Also enclosed is a check payable to the Florida Department of State for \$78.75, to include the filing fee of \$35.00, the designation of Registered Agent of \$35.00, and the \$8.75 fee for a certified copy.

Please call me with any questions at (954) 760-5900. Thank you.

Sincerely,



P. Douglas McCraw
enclosure

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ARTICLES OF INCORPORATION
OF
MATRIX DOCUMENT SCIENCES, INC.

ARTICLE I NAME

The name of the corporation shall be Matrix Document Sciences, Inc., with an address at 21 NW 5th Street, Ft. Lauderdale, FL 33301.

ARTICLE II DURATION

This corporation is to exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the following purposes: To market document management software services to individuals and institutions and for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The total number of shares of all classes that the corporation shall be authorized to issue is One million (1,000,000) shares of common stock having \$.001 par value per share.

ARTICLE V INCORPORATOR

The incorporator is P. Douglas McCraw, 21 NW 5th Street, Ft. Lauderdale, FL 33301.

ARTICLE VI REGISTERED AGENT

The registered agent is P. Douglas McCraw, 21 NW 5th Street, Ft. Lauderdale, FL 33301.

ARTICLE VII OFFICERS AND DIRECTORS

The President, Chairman and Secretary of the corporation is P. Douglas McCraw. The sole director of the corporation is P. Douglas McCraw, Matrix Document Sciences, Inc., with an address at 21 NW 5th Street, Ft. Lauderdale, FL 33301.


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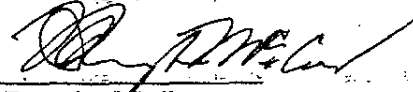
ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the Undersigned has executed these Articles of Incorporation on this 17th day of October 2002, and hereby certifies that the facts stated are true and correct. I understand and accept the responsibility of registered agent.


P. Douglas McCraw
Registered Agent

10/17/02
Date


P. Douglas McCraw
Incorporator

10/17/02
Date

STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this ____ day of October 2002 by P. Douglas McCraw.



COMMISSION# CC834920
EXPIRES JUN 25, 2003



Notary Public State of Florida

My Commission Expires: 6/25/03

(NOTARIAL SEAL)