

Division of Corporations

https://ccf1.dms.fl.gov/servlets/efile.exe

P03000002242

03 JAN -7 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000008277 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
MATRIXSOFT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

ARTICLE I NAME

MATRIXSOFT, INC.

ARTICLE II PRINCIPAL OFFICE

3610 Yacht Club Drive, Suite #316
Aventura, FL 33180

ARTICLE III PURPOSE

Software consulting and development.

ARTICLE IV SHARES

1000 COMMON SHARES

ARTICLE V REGISTERED AGENT

Leonid Granovskiy
3610 Yacht Club Drive, Suite #316
Aventura, FL 33180

ARTICLE VI INCORPORATORS

Leonid Granovskiy
3610 Yacht Club Drive, Suite #316
Aventura, FL 33180

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


Leonid Granovskiy REGISTERED AGENT


Leonid Granovskiy INCORPORATOR


January 7, 2003


January 7, 2003

FILED

03 JAN -7 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA