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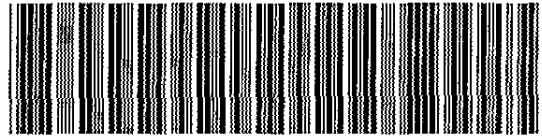
(Business Entity Name)

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MATRIX INVESTMENT GROUP, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 28, 2003

LAZARUS

SUBJECT: MATRIX INVESTMENT GROUP, INC.  
Ref. Number: W03000002546

We have received your document for MATRIX INVESTMENT GROUP, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 603A00005278

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following of incorporation

### ARTICLE 1 NAME

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

### ARTICLE II PRINCIPAL OFFICE

The principal Place of Business and mailing address of this corporation shall be:  
1030 SW. 87 AVE. A 7  
MIAMI FL 33174

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any One times is: 100 SHARES

### ARTICLE IV INITIAL REGISTERED AND STREET ADDRESS

The name and address of the initial registered agent is:  
JOSE E. ARCE  
9020 SW. 56 TER.  
MIAMI FL. 33173

### ARTICLE V INCORPORATOR(S)

The name and street of incorporator to these Articles of Incorporation is: (are)  
JOSE E. ARCE  
9020 SW. 56 TER.  
MIAMI FL. 33173

The undersigned incorporator has executed these Articles of Incorporation this 26 day of January 2003 Having been name as registered agent and to accept the service.

  
SIGNATURE

Incorporator/Registered agent

### ARTICLE VI DIRECTOR

The name and street of Director to these Articles of Incorporation is:

JOSE E. ARCE

President.

JOSE E. ARCE

DANIEL O. ORDONEZ

Director

1030 SW. 87 AVE. A7 MIAMI FL. 33174

  
JOSE E. ARCE

Signature

  
DANIEL O. ORDONEZ

Signature

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