

**Electronic Articles of Incorporation
For**

P03000051026
FILED
May 08, 2003
Sec. Of State

MATRIX CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATRIX CONSTRUCTION, INC.

Article II

The principal place of business address:

9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL. US 335695693

The mailing address of the corporation is:

11705 BOYETTE ROAD
#424
RIVERVIEW, FL. US 33569

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BRETT L EMES
9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL. 33569-569

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRETT L. EMES

Article VI

The name and address of the incorporator is:

BRETT EMES
9923 COUNTRY CARRIAGE CIRCLE

RIVERVIEW, FL 33569

Incorporator Signature: BRETT L. EMES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRETT L EMES
9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL. 33569 US

Title: VP
LOU ELLEN EMES
9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL. 33569 US

Title: SEC
LOU ELLEN EMES
9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL. 33569 US

Title: TRES
BRETT L EMES
9923 COUNTRY CARRIAGE CIRCLE
RIVERVIEW, FL. 33569 US

Article VIII

The effective date for this corporation shall be:

05/09/2003