

# P040000000 713

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Matrix Business Consultants, Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Matrix Business Consultants, Inc.

### Article II. Address

The Corporation's mailing address is:  
Matrix Business Consultants, Inc.  
949 NE 19th Avenue  
Suite 209  
Fort Lauderdale FL 33304

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Eric Filkins  
440 S. Federal Hwy.  
Suite 204  
Deerfield Beach FL 33441

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Duard I. Hardy  
Leo Martel

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0688

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on December 31, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 31, 2003.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President and Counsel  
by D. Stout as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Matrix Business Consultants, Inc.

**REGISTERED AGENT/OFFICE:**

Eric Filkins  
440 S. Federal Hwy.  
Suite 204  
Deerfield Beach FL 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ERIC FILKINS  
by D. Stoutt as attorney-in-fact

Date: December 31, 2003

Corporate Creations International Inc.  
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Miami Beach FL 33139  
(305) 672-0686

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