

**Electronic Articles of Incorporation
For**

P04000010299
FILED
January 13, 2004
Sec. Of State

MATRIX INTERNATIONAL HOLDINGS CORPORATION

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 INTERNATIONAL HOLDINGS CORPORATION

Article II

The principal place of business address:

1950 NW 89TH PLACE
2ND FLOOR
MIAMI, FL. 33172

The mailing address of the corporation is:

1950 NW 89TH PLACE
2ND FLOOR
MIAMI, FL. 33172

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:

RECEIVABLES MANAGEMENT GROUP, INC.
1950 NW 89TH PLACE
MIAMI, FL. 33172

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

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Registered Agent Signature: DENA BLAKE

Article VI

The name and address of the incorporator is:

DENA BLAKE
1950 NW 89TH PLACE
MIAMI, FL 33172

Incorporator Signature: DENA BLAKE

Article VII

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

Title: P
VICTOR MINO HUGO
1950 NW 89TH PLACE
MIAMI, FL. 33172

Title: VP
ROBERTO BARONA
611 RACKET CLUB ROAD
SUNRISE, FL. 33326

Article VIII

The effective date for this corporation shall be:

01/09/2004