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Florida Department of State

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BLOCH, MINERLEY & FEIN, PL.

Account Number : 119980000064 Phone : (561)362-6699 Fax Number : (561)447-9884

FLORIDA PROFIT CORPORATION OR P.A.

MATRIX HOSTING CORP.

Certificate of Status	1
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FAX NO. 561 447 9884

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:

MATRIX HOSTING CORP.

Article II. Address

The mailing address of the Corporation is:

2720 Cardinal Circle Gulfstream, FL 33483

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article IV. Board of Directors

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.

Stuart E. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

FAX NO. 561 447 9884

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The name of each member of the Corporation's Board of Directors is:

John J. Hamil IV

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2004.

The undersigned incorporator executed these Articles of Incorporation on Marke 4, 2004.

STUART E. BLOCH

Stuart F. Bloch, Esq., Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432 (561) 362-6699

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION

MATRIX HOSTING CORP.

REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq. Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FL 33432

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.

STUART E. BLOCH

Date: Maul 4 , 2004

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SECRETARY OF STATE
ASSEE, FLORIDA

Stuart E. Bloch, Esq. Florida Bar No. 886459 Bloch, Minerley & Fein, P.L. 980 N. Federal Highway, Suite 412 Boca Raton, FI. 33432 (561) 362-6699