

**Electronic Articles of Incorporation
For**

P04000054367
FILED
March 29, 2004
Sec. Of State
cblalock

MAT-E 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:

MAT-E CORPORATION

Article II

The principal place of business address:

1150 NW 72 AVE
PH
MIAMI, FL. 33126

The mailing address of the corporation is:

1150 NW 72 AVE
PH
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

SALE OF SOFTWARE

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:

MARILYN R DANS
1150 NW 72 AVE
PH
MIAMI, FL. 33126

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

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Registered Agent Signature: MARILYN R. DANS

Article VI

The name and address of the incorporator is:

MARILYN R. DANS
1150 NW 72 AVE PH

MIAMI, FL 33126

Incorporator Signature: MARILYN R. DANS

Article VII

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

Title: P
MARILYN R DANS
1150 NW 72 AVE PH
MIAMI, FL. 33126

Title: VP
RAFAEL M REYES
1150 NW 72 AVE PH
MIAMI, FL. 33126