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(Address)

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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: MATRIX Consulting Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Brenda Morrow  
Name (Printed or typed)

500 N. Congress Ave B. 305  
Address

Delray Beach, Fl 33445  
City, State & Zip

561-266-2800  
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

*Matrix Consulting Services, Inc.*

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*500 N. Congress Ave B. 305  
Delray Beach, FL 33445*

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Consulting*

## ARTICLE IV SHARES

The number of shares of stock is: *1000*

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Brenda Morrow, all names + titles  
500 N. Congress Ave B. 305  
Delray Beach, FL 33445*

## ARTICLE VI REGISTERED AGENT

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

*Brenda Morrow  
500 N. Congress Ave B. 305  
Delray Beach, FL 33445*

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Lucas Bancroft  
1888 Fox Ct.  
Wellington, FL 33414*

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\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Brenda D. Morrow*  
\_\_\_\_\_  
Signature/Registered Agent

*March 16<sup>th</sup>, 2004*  
\_\_\_\_\_  
Date

*Lucas Bancroft*  
\_\_\_\_\_  
Signature/Incorporator

*March 16<sup>th</sup>, 2004*  
\_\_\_\_\_  
Date