

PS 000131220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

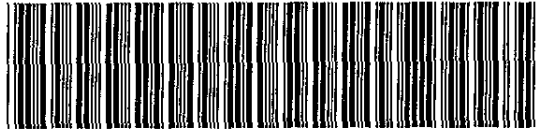
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 26 PM 8:33

FILED

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(20)

Sep 21, 2005

Secretary of State
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear M. Secretary,

Please find enclosed Articles of Incorporation for Shadowfax Matrix, Inc. Please return a certified copy in the enclosed envelope.

Enclosed:

Filing Fee	\$35.00
Agent Fee	\$35.00
Certification	\$ 8.75
TOTAL	\$78.75

Best Regards,



Charles E. Molyneaux
1648 Taylor Road #428
Port Orange, FL 32128
407-774-9233

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ARTICLES of INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Shadowfax Matrix, Inc.

2. The principal place of business and mailing address of the corporation is:

1648 Taylor Road #428
Port Orange, Florida 32128

3. The corporation shall have the authority to issue 100 shares of
Common Stock, in one class only, each with a par value of US\$ 0.01.

4. The registered agent of the corporation is Charles E. Molyneaux, and the
registered address is:

3013 S. Atlantic Ave #1006
Daytona Beach Shores, FL 32118

5. The initial Board of Directors shall have one member:

Charles E. Molyneaux
1648 Taylor Road #428
Port Orange, Florida 32128

6. The incorporator of this corporation is Charles E. Molyneaux whose address is:

1648 Taylor Road #428
Port Orange, Florida 32128

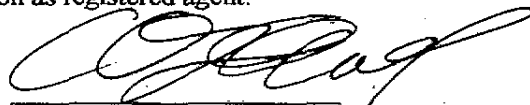
Dated: 21 Sep 2005



Charles E. Molyneaux,
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 21 Sep 2005



Charles E. Molyneaux,
Registered Agent