

**Electronic Articles of Incorporation
For**

P05000165317
FILED
December 20, 2005
Sec. Of State
shawkes

M8RIX CORP

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:

M8RIX CORP

Article II

The principal place of business address:

23141 VIA STEL
BOCA RATON, FL. 33433

The mailing address of the corporation is:

23141 VIA STEL
BOCA RATON, FL. 33433

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:

1000

Article V

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

EDWARD J HERBST
23141 VIA STEL
BOCA RATON, FL. 33433

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

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Registered Agent Signature: EDWARD J HERBST

Article VI

The name and address of the incorporator is:

EDWARD J HERBST
23141 VIA STEL
FL
33433

Incorporator Signature: EDWARD J HERBST

Article VII

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

Title: P
EDWARD J HERBST
23141 VIA STEL
BOCA RATON, FL. 33433