# **Electronic Articles of Incorporation For**

P06000001890 FILED January 04, 2006 Sec. Of State jshivers

MATRIX MEDICAL CONCEPTS INC

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:

MATRIX MEDICAL CONCEPTS INC

# **Article II**

The principal place of business address:

1511 NW 92 WAY CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1511 NW 92 WAY CORAL SPRINGS, FL. 33071

## **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: 500

# **Article V**

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

RAYMOND T OUELLETTE 1511 NW 92 WAY CORAL SPRINGS, FL. 33071 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAYMOND TOUELLETTE

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# **Article VI**

The name and address of the incorporator is:

RAYMOND T OUELLETTE 1511 NW 92 WAY CORAL SPRINGS, FL 33071

Incorporator Signature: RAYMOND T OUELLETTE

### **Article VII**

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

Title: P RAYMOND T OUELLETTE 1511 NW 92 WAY CORAL SPRINGS, FL. 33071

Title: VP JONATHON A SOBLE 1511 NW 92 WAY CORAL SPRINGS, FL. 33071

Title: T ERIC E RUBIN 1511 NW 92 WAY CORAL SPRINGS, FL. 33071

### **Article VIII**

The effective date for this corporation shall be:

01/04/2006