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2006 SEP -5 PH 3 02
SECRETARY OF STATE.



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

Please find enclosed our check in the amount of \$78.75 to cover Incorporation and franchise fees for, Quad Matrix Corp.

Very truly yours,

George Moraitis

Registered agent for

Quad Matrix Corp.

B & G Tax Service, Inc. 16919 NORTHWEST 57th AVENUE MIAMI, FLORIDA 33055 Δ

CERTIFICATE OF INCORPORATION

QUAD MATRIX CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be, Quad Matrix Corp., And will be located at 11621 NW 58 Pl, Hialeah, and Fl 33012.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to the trading of future contracts.

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:

16919 NW 57th Ave

Miami, Fl 33055

And the initial registered agent of the corporation shall be George Moraitis...

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The initial officers shall be Frederick Griffin as President.

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TALLAHASSEE FI ORDA

Article VIII

The name of and street addresses of each incorporator to these Articles of Incorporation are as follows:

Frederick Griffin 11621 NW 58 Pl Hialeah, Fl 33012

In witness whereof, we have here unto set our hands and our seal this 29 Th day of August , A.D. 2006.

Frederick Griffin

State of Florida:

County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. Personally appeared: Frederick Griffin to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 29th day of August , A.D. 2006.

George Moraitis

Notary Public- Florida at large

NOTARY PUBLIC-STATE OF FLORIDA

George Moraitis

Commission # DD546329

Expires: JUNE 12, 2010

Bonded Thru Atlantic Bonding Co., Inc.

Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act:

First, Quad Matrix Corp.

Desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 29 Th day of August, A.D. 2006.

Frederick Griffin

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 29 Th day of August, A.D. 2006.

George Moraitis

Registered agent of Quad Matrix Corp.