

**Electronic Articles of Incorporation  
For**

P07000098081  
FILED  
September 04, 2007  
Sec. Of State  
jshivers

SOFTWARE BY MATRIX 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:  
SOFTWARE BY MATRIX INC.

**Article II**

The principal place of business address:  
6338 ROCK CREEK CIRCLE  
ELLENTON, FL. 34222

The mailing address of the corporation is:  
6338 ROCK CREEK CIRCLE  
ELLENTON, FL. 34222

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. TO DEVELOP, MARKET AND SELL  
CUSTOM SOFTWARE, SOFTWARE DEVELOPMENT SERVICES AND SOFTWARE  
CONSULTATION.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1

**Article V**

The name and Florida street address of the registered agent is:  
ROBERT A HEALY  
6338 ROCK CREEK CIRCLE  
ELLENTON, FL. 34222

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

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Registered Agent Signature: ROBERT A HEALY

### **Article VI**

The name and address of the incorporator is:

ROBERT A HEALY  
6338 ROCK CREEK CIRCLE

ELLENTON, FL 34222

Incorporator Signature: ROBERT A HEALY

### **Article VII**

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

Title: P  
ROBERT A HEALY  
6338 ROCK CREEK CIRCLE  
ELLENTON, FL. 35222

### **Article VIII**

The effective date for this corporation shall be:

09/01/2007