

**Electronic Articles of Incorporation
For**

P08000018379
FILED
February 20, 2008
Sec. Of State
tburch

AUTOMATRIX 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:

AUTOMATRIX INC.

Article II

The principal place of business address:

11208 JASMINE HILL CIRCLE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

11208 JASMINE HILL CIRCLE
BOCA RATON, FL. 33498

Article III

The purpose for which this corporation is organized is:

MANAGEMENT CONSULTING

Article IV

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

100

Article V

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

SALLY A SERRANO
11208 JASMINE HILL CIRCLE
BOCA RATON, FL. 33498

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

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Registered Agent Signature: SALLY A SERRANO

Article VI

The name and address of the incorporator is:

SALLY A SERRANO
11208 JASMINE HILL CIRCLE

BOCA RATON .FL , 33498

Incorporator Signature: SALLY A SERRANO

Article VII

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

Title: P
SALLY A SERRANO
11208 JASMINE HILL CIRCLE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

02/20/2008