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COVER LETTER

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

SUBJECT:	EMATRIX DOCUMENT SERVICES CORPORATION		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
ے	,		
□ \$70.00	□ \$78.75	☑ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
-	& Certificate of Status	& Certified Copy	Certified Copy & Certificate o
		A D D ITTO NA A GO	Status
		ADDITIONAL COPY REQUIRED	
FROM:	KELLI FLANNERY Name (Printed or typed)		
	715 ST. PAUL STREET Address		
		Address	
	BALTIMORE, MD 21202		
	City, State & Zip		
	800-564-5300		
	Daytime Telephone number		
	c/o Howard Holley	hbholley@ma	ac.com
	E-mail address: (to be used for future annual report notification)		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621 F.S. (Profit), hereby adopts the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be EMATRIX DOCUMENT SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

11990 Market Street Suite 917 Reston, VA 20190

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Howard Holley 7 Laurel Oak Place Palm Coast, FL 32137

ARTICLE V PURPOSE

The purpose of the corporation is to provide business technology services and any and all activities related thereto.

ARTICLE VI OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors are:

Howard Holley, Chairman/CEO 7 Laurel Oak Place Palm Coast, FL 32137

Christopher Watson, President/COO/Secretary/Director 300 Bucksley Lane #305
Daniel Island, SC 29492

ARTICLE VII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Howard Holley 11990 Market Street Suite 917 Reston, Virginia 20190

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