Electronic Articles of Incorporation For

P09000048879 FILED June 04, 2009 Sec. Of State jshivers

INVESTMENT 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:

INVESTMENT MATRIX, INC.

Article II

The principal place of business address:

1121 S MILITARY TRAIL SUITE 127 DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1121 S MILITARY TRAIL SUITE 127 DEERFIELD BEACH, FL. 33442

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: 1000

Article V

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

ALMA S SMITH 829 CRYSTAL LAKE DRIVE POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALMA S SMITH

Article VI

The name and address of the incorporator is:

ADRIANAH SEELY 829 CRYSTAL LAKE DRIVE

POMPANO BEACH, FL 33064

Incorporator Signature: ADRIANAH SEELY

Article VII

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

Title: P ADRIANAH SEELY 829 CRYSTAL LAKE DRIVE POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

06/04/2009