

**Electronic Articles of Incorporation
For**

P09000052092
FILED
June 16, 2009
Sec. Of State
dwhite

MATRIX CONSTRUCTION USA, 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:

MATRIX CONSTRUCTION USA, INC.

Article II

The principal place of business address:

1417 N. SEMORAN BLVD
STE 115
ORLANDO, FL. US 32807

The mailing address of the corporation is:

1417 N. SEMORAN BLVD
STE 115
ORLANDO, FL. US 32807

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:

10000

Article V

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

JUAN OLVERA
1417 N. SEMORAN BLVD
STE 115
ORLANDO, FL. 32807

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

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Registered Agent Signature: JUAN OLVERA

Article VI

The name and address of the incorporator is:

JUAN OLVERA
1417 N. SEMORAN BLVD
STE 115
ORLANDO, FL 32807

Incorporator Signature: JUAN OLVERA

Article VII

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

Title: P,S
JUAN OLVERA
1417 N. SEMORAN BLVD, STE 115
ORLANDO, FL. 32807 US

Article VIII

The effective date for this corporation shall be:

06/15/2009