

**Electronic Articles of Incorporation
For**

P09000097157
FILED
December 01, 2009
Sec. Of State
jshivers

MATRIX PEO 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 PEO INC.

Article II

The principal place of business address:

138 LIGE BRANCH LANE
ST JOHNS, FL. 32259

The mailing address of the corporation is:

138 LIGE BRANCH LANE
ST JOHNS, FL. 32259

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:

RAFAEL J PEREZ
138 LIGE BRANCH LANE
ST JOHNS, FL. 32259

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

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Registered Agent Signature: RAFAEL J PEREZ

Article VI

The name and address of the incorporator is:

RAFAEL J PEREZ
138 LIGE BRANCH LANE

ST JOHNS, FL 32259

Incorporator Signature: RAFAEL J PEREZ