

**Electronic Articles of Incorporation
For**

P11000014729
FILED
February 10, 2011
Sec. Of State
vingram

MATRIX COMMUNICATIONS SOUTHEAST DIVISION 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 COMMUNICATIONS SOUTHEAST DIVISION INC.

Article II

The principal place of business address:

2375 ST. JOHNS BLUFF RD. S.
SUITE 303
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

132 ALLEN AVE
SUITE B
GRAYSLAKE, IL. US 60030

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:

1,000

Article V

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

DALE S WALKER
12565 BLUE LAGOON TRAIL
JACKSONVILLE, FL. 32225

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

Registered Agent Signature: DALE S WALKER

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Article VI

The name and address of the incorporator is:

ARIEH M. FLEMENBAUM
55 WEST MONROE ST.
SUITE 3550
CHICAGO, IL 60603

Electronic Signature of Incorporator: ARIEH M. FLEMENBAUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANTHONY HERNANDEZ
132 ALLEN AVENUE
GRAYSLAKE, IL. 60030 US

Title: S
CYNTHIA HILL
132 ALLEN AVENUE
GRAYSLAKE, IL. 60030 US