

**Electronic Articles of Incorporation  
For**

P11000058192  
FILED  
June 23, 2011  
Sec. Of State  
rdunlap

OC 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:  
OC MATRIX, INC.

**Article II**

The principal place of business address:  
4255 HICKORY DRIVE  
MISSISSAUGA, ON. CA L4W-1L3

The mailing address of the corporation is:  
4255 HICKORY DRIVE  
MISSISSAUGA, ON. CA L4W-1L3

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
RICHARD I KANTNER JR.  
31 BEACH DRIVE, SE  
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: RICHARD I. KANTNER, JR.

## Article VI

The name and address of the incorporator is:

STYLIANOS GERASSIMOU  
4255 HICKORY DRIVE

MISSISSAUGA, ONTARIO L4W-1L3

Electronic Signature of Incorporator: STYLIANOS GERASSIMOU

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  
OLGA CALAFATIS  
4255 HICKORY DRIVE  
MISSISSAUGA, ON. L4W-1L3 CA

Title: VP  
STYLIANOS GERASSIMOU  
4255 HICKORY LANE  
MISSISSAUGA, ON. L4W-1L3 CA

Title: T  
OLGA CALAFATIS  
4255 HICKORY LANE  
MISSISSAUGA, ON. L4W-1L3 CA

Title: S  
STYLIANOS GERASSIMOU  
4255 HICKORY LANE  
MISSISSAUGA, ON. L4W-1L3 CA