

**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