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MARLOWE & MCNABB

(FAX) 813-51594

P 001/004

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
MATRIX ENCON, INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

MATRIX ENCON, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **MATRIX ENCON, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office is:

2802 Leslie Rd., Tampa, Florida 33619

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe, McNabb P. A., whose office address is 1560 W. Cleveland, Tampa, FL 33606.

ARTICLE V

Incorporator

The name and address of in the Incorporator is:

Name

Address

Brett Emes

2802 Leslie Rd., Tampa, Florida 33619

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ARTICLE VI

Initial Directors

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Corporation shall initially have three directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Brett Emes	2802 Leslie Rd., Tampa, Florida 33619
W. Scott McIntyre	2802 Leslie Rd., Tampa, Florida 33619
Bruce Cramer	2802 Leslie Rd., Tampa, Florida 33619

ARTICLE VII

Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
Brett Emes	President
W. Scott McIntyre	Vice President
Bruce Cramer	Secretary/Treasurer

Dated this 8th day of August, 2011.


Brett Emes, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Having been named as Registered Agent on behalf of Marlowe McNabb, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 8 day of August, 2011.

Marlowe McNabb, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By: 
Stephen D. Marlowe, Its President

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