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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 19 2011

# **To: FL Corporation Division.**

**Please find one Certificate of Conversion for the purposes of domestication:**

**MATRIX MANAGEMENT, INC.**

Please find enclosed a check for \$128.75. for the certificate of conversion and the new articles of incorporation

If there are any questions regarding this filing please call Jessica Marschke at 1-800-981-7183 ext. 1267618

**Please return all completed documents to:**

Business Filings Incorporated  
Attn: Filing Department  
8040 Excelsior Drive, Suite 200  
Madison, WI 53717

Best Regards,

Filing Department  
Business Filings Incorporated

## CERTIFICATE OF DOMESTICATION

The undersigned, M Ross, President  
(Name) (Title)

of MATRIX MANAGEMENT NV, INC. a foreign corporation  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was February 19, 2009
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevada
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was MATRIX MANAGEMENT NV, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is MATRIX MANAGEMENT NV, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nevada
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of MATRIX MANAGEMENT NV, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13 day of September, 2011.

M. Ross  
(Authorized Signature) M. Ross

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: MATRIX MANAGEMENT NV, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2481 Del Prado Blvd N. #301 Ste 107, Cape Coral, FL 33909

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. The par value of each share of stock is no par value (0.00).

**ARTICLE V OFFICERS/DIRECTORS**

The name and address of the initial director of the corporation is:  
M. Ross, 2481 Del Prado Blvd N #301 Ste 107, Cape Coral, Florida 33909

The initial officers of the corporation are:

M. Ross, President, 2481 Del Prado Blvd N #301 Ste 107, Cape Coral, Florida 33909

A. Palmer, Vice-President, 2481 Del Prado Blvd N #301 Ste 107, Cape Coral, Florida 33909

A. Palmer, Secretary, 2481 Del Prado Blvd N #301 Ste 107, Cape Coral, Florida 33909

A. Palmer, Treasurer, 2481 Del Prado Blvd N #301 Ste 107, Cape Coral, Florida 33909

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated  
Mark Williams, A.V.P.

Date: August 30, 2011

Signature: 

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: August 30, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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