

**Electronic Articles of Incorporation
For**

P12000018745
FILED
February 24, 2012
Sec. Of State
psmith

MATRIARCH MANAGEMENT ENTERPRISES CORP

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:

MATRIARCH MANAGEMENT ENTERPRISES CORP

Article II

The principal place of business address:

3024 NW 57 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

PO BOX 160147
HIALEAH, FL. 33016

Article III

The purpose for which this corporation is organized is:

MANAGEMENT CONSULTING FIRM SERVING AS THE PARENT COMPANY
FOR MATRIARCH MANAGEMENT AND ITS SUBSIDIARIES, PROVIDING
PROFESSIONAL MANAGEMENT CONSULTING SERVICES, INCLUDING
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LATASHA T MOORE
3024 NW 57 STREET
MIAMI, FL. 33142

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

Registered Agent Signature: LATASHA MOORE

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Article VI

The name and address of the incorporator is:

LATASHA T. MOORE
3024 NW 57 STREET

MIAMI, FL 33142

Electronic Signature of Incorporator: LATASHA T. MOORE

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
LATASHA T MOORE
PO BOX 160147
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

02/24/2012