

Electronic Articles of Incorporation For

P12000092111
FILED
November 02, 2012
Sec. Of State
jshivers

MATRIX BEYOND THE RACK, 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:

MATRIX BEYOND THE RACK, INC

Article II

The principal place of business address:

511 PULLMAN DRIVE
SUITE C-5
EDGEWATER, FL. US 32132

The mailing address of the corporation is:

511 PULLMAN DRIVE
SUITE C-5
EDGEWATER, FL. US 32132

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:

100

Article V

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

MICHAEL BAKER
511 PULLMAN DRIVE
SUITE C-5
EDGEWATER, FL. 32132

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

Registered Agent Signature: MICHAEL BAKER

Article VI

The name and address of the incorporator is:

G LARRY SIMS
1020 W INTERNATIONAL SPEEDWAY BLVD
SUITE 100
DAYTONA BEACH, FL 32114

Electronic Signature of Incorporator: G LARRY SIMS

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
MICHAEL BAKER
511 PULLMAN DRIVE, SUITE C-5
EDGEWATER, FL. 32132 US

Title: S VP
ROBIN BAKER
511 PULLMAN DRIVE, SUITE C-5
EDGEWATER, FL. 32132 US