Department of State **Division of Corporations** 

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January 28, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

SAMAMTHA DABEK 14401 SW 88 ST, APT N305 MIAMI, FL 33186

SUBJECT: BIOMATRIX CORP. REF: W14000005689

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tyrone Scott Regulatory Specialist II New Filings Section FAX Aud. #: E14000020974 Letter Number: 914A00001864

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P.O BOX 6327 - Tailahassee, Flonda 32314

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# ARTICLE OF INCORPORATION

#### <u>OF</u>

QUARK MATRIX CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be QUARK MATRIX CORP.

1

The principal place of business of this corporation shall be:

14401 SW. 88 ST. APT. N 305 MIAMI, FLORIDA 33186

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory, or nation.

# ARTICLE ILL CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times 10.00 = 1.000.00$ 

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EVELYN SAMANTHA DABEK DIRECTOR 14401 SW. 88 ST. APT. N305 MIAMI, FL. 331.86

REINHARD GLEN BUSH DIRECTOR 14401 SW. 88 ST. APT. N 305 MIAMI, FL. 33186

## ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

EVELYN SAMANTHA DABEK

PRESIDENT ( 50 shares )

14401 SW. 88 ST. APT.N305 MIAMI,FL.33186

REINHARD GLEN BUSH. 14401 SW. 88 ST. APT.N 305 MIAMI,FL. 33186

VICE-PRESIDENT ( 50 shares )

The undersigned has (have) executed three Article of Incorporation this \_\_\_\_\_ 27 th\_day of \_\_\_\_\_\_, 20 14

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Signature/Title

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Signature/Title

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of	the	corpor	ation	18:	
			Gu	iark.	MATRIX	CORP.		

2. The name and address of the registered agent and office

is	EVELYN	SAMANTUA		DABEK		
				(Name)		
	14401	S₩	88 ST.	APT. N 305		
	<u> </u>		(P. O.	BOX NOT ACCEPTABLE)		

MIAMI, FLORIDA 33186

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE	
1-27-14	
DATE	

**ALLAHASSE** 

JAN 30

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