

P96000048105

FILED
85 JUN -3 11:31
TALLAHASSEE, FLORIDA

May 24, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRET
05/04/96 01123-006
***122.50 ***122.50

Re: Matrix Communications, Inc.

Gentlemen:

Enclosed you will find two Articles of Incorporation for Matrix Communications, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee.

Please file one original and mail one certified copy of the filed Articles of Incorporation back to me:

Matrix Communications, Inc.
5725 Corporate Way, Suite 205
West Palm Beach, FL 33407

If you have any questions or require additional information, please call me at 407-622-8463.

Very truly yours,


Gary Brown

11b
Enclosures

D. BROWN JUN - 6 1996

ARTICLES OF INCORPORATION
OF
MATRIX COMMUNICATIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Matrix Communications, Inc. The principal place of business of this corporation shall be 5725 Corporate Way, Suite 205, West Palm Beach, Florida 33407.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5725 Corporate Way, Suite 205, West Palm Beach, Florida 33407, and the name of the registered agent of the corporation at that address is Gary A. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

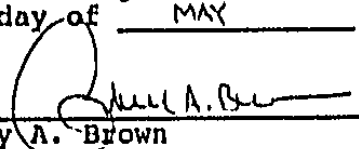
This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gary A. Brown
5725 Corporate Way, Suite 205
West Palm Beach, Florida 33407.

IN WITNESS WHEREOF, the undersigned has herunto set his hand and seal on this 24 day of MAY 1996.



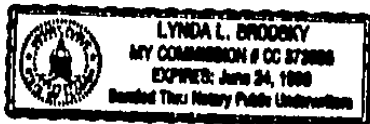
Gary A. Brown

STATE OF FLORIDA)

) SS:

COUNTY OF PALM BEACH)

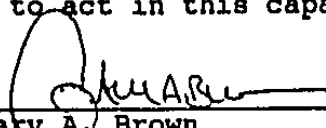
The foregoing instrument was acknowledged before me this 24th day of May, 1996 by Gary A. Brown, who is personally known to me ~~or who has produced a valid driver's license as identification, driver's license~~ and who ~~(did/did not)~~ take an oath.





Notary Public

Gary A. Brown, having been designated to act as Registered Agent, hereby agrees to act in this capacity.



Gary A. Brown

56 JUN -3 AM 10:31
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

P96000048105

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

MATRIX COMMUNICATIONS, INC.
5725 CORPORATE WAY
SUITE 205
WEST PALM BEACH, FL 33407

SUBJECT: MATRIX COMMUNICATIONS, INC.
Ref. Number: P96000048105

Debit Memo #: 8497-CC

This is to inform you that check #1396 in the amount of \$165.00 submitted with the annual report for MATRIX COMMUNICATIONS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00029710

P96000048105

700002254397--2
-07/31/97--01111--002
****180.00 ****180.00

July 31, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT:
COMMUNICATIONS, INC.

MATRIX

DEBIT MEMO: # 8497-CC

CHECK #: 1396