

P97000038249

MATRIX BUILDERS INC.

270 N.E. 51st STREET, FORT LAUDERDALE, FL. 33334

FILED
97 APR 28 PM 1:45
TALLAHASSEE, FLORIDA

April 4, 1997

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

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*****70.00 *****70.00

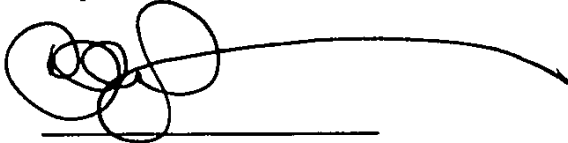
RE: INCORPORATION OF
MATRIX BUILDERS INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of
MATRIX BUILDERS INC.

Please arrange to have the enclosed copy ' stamped with the filing date' and returned to me.
Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which
includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



CARLOS DOUGNAC

to 47-8865
525
say 2 directors
only 1 director
listed twice

P. G. G. G. G.

APR 28 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

CARLOS DOUGNAC
270 NE 51 STREET
FT LAUDERDALE, FL 33334

SUBJECT: MATRIX BUILDERS INC.
Ref. Number: W97000008805

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TALLAHASSEE, FLORIDA

We have received your document for MATRIX BUILDERS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide complete business street addresses for the directors, officers and incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 197A00019182

NOTE! SAME AS CORPORATE ADDRESS.

ARTICLES OF INCORPORATION
OF
MATRIX BUILDERS INC.

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ARTICLE ONE

The name of the corporation is **MATRIX BUILDERS INC.** The principal address of the corporation is:
270 N.E. 51st STREET, FORT LAUDERDALE, FL. 33334.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is
five hundred (500) of no par value.

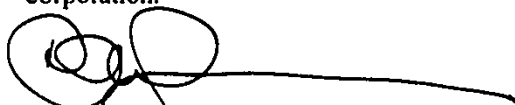
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is
270 N.E. 51st STREET, FORT LAUDERDALE, FL. 33334, and the name of its initial registered agent at such address is **CARLOS DOUGNAC.**

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


CARLOS DOUGNAC
REGISTERED AGENT

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
CARLOS DOUGNAC	270 N.E. 51st STREET, FORT LAUDERDALE, FL.33334
CARLOS DOUGNAC	270 N.E. 51st STREET, FORT LAUDERDALE, FL. 33334

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
CARLOS DOUGNAC	270 N.E. 51st STREET, FORT LAUDERDALE, FL. 33334

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CARLOS DOUGNAC, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.