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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
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CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: DECISION MATRIX, INC.
AUDIT NUMBER.....H97000021186
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ARTICLES OF INCORPORATION

OF

DECISION MATRIX, INC.

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ARTICLE I

NAME

The name of the Corporation is DECISION MATRIX, INC.

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is: 7270 NW 12th Street, Suite 580, Miami, Florida 33126.

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Hundred (100) shares of voting common stock with \$1.00 par value.

Stephen A. Freeman, Esq. (FL Bar No.: 146795)
Freeman, Buttermann & Haber, LLP.
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131 (305) 374-3800

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ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is:

7270 NW 12th Street, Suite 580, Miami, FL 33126.

The initial Registered Agent at that address is Michael Koch.

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

Marissa Koch 7270 NW 12th St., Suite 580
Miami, Florida 33126

Michael Koch 72770 NW 12th St., Suite 580
Miami, Florida 33126

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ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is: Michael Koch, c/o Edward Abramson Esq,
7270 NW 12th Street, Suite 580, Miami, Florida 33126

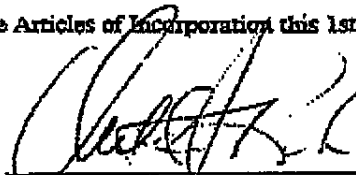
ARTICLE IX

INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any all loss, cost, liability and expense that may be imposed upon or incurred by him (her) in connection with or resulting from any claim, action, suit or proceeding, in which he (she) may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he (she) continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his (her) own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim, action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 1st day of December, 1997.



Michael Koch



Marissa Koch

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section of 607.0501, 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 Corporation is: **DECISION MATRIX, INC.**
- 2. The name and address of the Registered agent and office are: **Michael Koch,
c/o Edward Abramson, Esq., 7270 NW 72nd Street, Suite 580, Miami Florida 33126**


Signature: 

 Michael Koch

Title: **Registered Agent**

Date: **December 1, 1997**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.

Signature: 

 Michael Koch

Date: **December 1, 1997**

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