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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: MATRIX FUND, INC.

AUDIT NUMBER.....H98000013550

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: MATRIX FUND, INC.

Address of Corporation: 365 GRECO AVENUE
CORAL GABLES, FL 33146

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: IAN STEWART
REGISTERED OFFICE: 365 GRECO AVENUE
CORAL GABLES, FL 33146

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 21 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
IAN STEWART
365 GRECO AVENUE
CORAL GABLES, FL 33146

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-13550

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571