

P98000101998

TRANSMITTAL LETTER

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

FILED  
98 DEC -3 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: MATRIX Investigative Services  
(Proposed corporate name - must include suffix)

200002701542--7  
-12/03/98--01050--015  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Preston B Cerda  
Name (Printed or typed)

Post Office Box 220257

Address

Hollywood, FL 33022-0257

City, State & Zip

954 924 9992

Daytime Telephone number

SD  
12/8

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
MATRIX INVESTIGATIVE SERVICES, INC.**

**ARTICLE I**

The name of the corporation is:

**MATRIX INVESTIGATIVE SERVICES, INC.**

(hereinafter called the "Corporation")

**ARTICLE II PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV OFFICERS**

The officers of the corporation shall be as follows:  
**PRESTON B. CERDA, President**

**ARTICLE V REGISTERED AGENT**

The registered agent of the corporation shall be:  
Christopher E. Ells, Esquire  
The Litigation Building, Third Floor  
633 South Andrews Avenue  
Ft. Lauderdale, FL 33301

**ARTICLE VI CORPORATION ADDRESS**

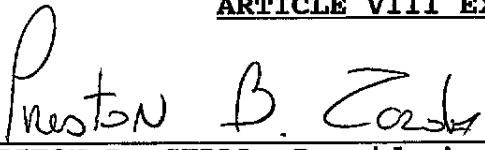
**MATRIX INVESTIGATIVE SERVICES, INC.  
P.O. BOX 220257  
HOLLYWOOD, FL 33022-0257**

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**ARTICLE VII INCORPORATOR'S ADDRESS**

PRESTON B. CERDA  
P.O. BOX 220257  
HOLLYWOOD, FL 33022-0257

**ARTICLE VIII EXECUTION OF CORPORATION**

  
\_\_\_\_\_  
PRESTON B. CERDA, President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**MATRIX INVESTIGATIVE SERVICES, INC.**

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

**CHRISTOPHER E. ELLS, ESQ.  
THE LITIGATION BUILDING, THIRD FLOOR  
633 SOUTH ANDREWS AVENUE  
FT. LAUDERDALE, FL 33301**

Having been named as registered agent and to accept service of process for the above mentioned 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 as registered agent.

  
\_\_\_\_\_  
(Signature)

12/1/98  
(Date)