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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
ALABAMA, FLORIDA

99 APR 26 AM 8:02

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FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL MATRIX INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESER APR 27 1999

ARTICLES OF INCORPORATION
OF

INTERNATIONAL MATRIX INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
INTERNATIONAL MATRIX INC.

The principal place of business of this corporation shall be: 7043 SW 47 Street Miami, Florida 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE ESCOBAR
571 SW 45 Ave.
Miami, Florida 33134

Prepared By: Michael I. Santucci, Esq.
FBN 0105160
5201 NW 74th Ave.
Miami, Florida 33166
1-800-714-6191

FILED
APR 28 1989
TALLAHASSEE
SECRETARY OF STATE

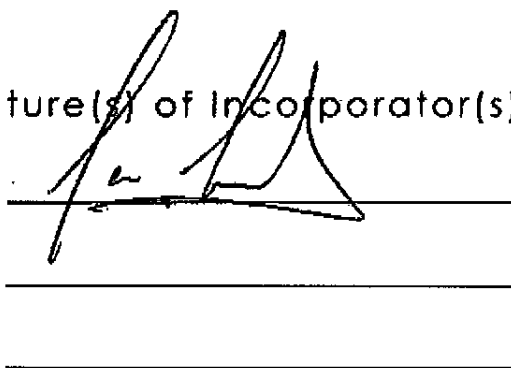
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose Escobar 571 SW 45 Ave. Miami, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 26 day of April 1999

Signature(s) of Incorporator(s)



A handwritten signature, appearing to be "Jose Escobar", is written over a horizontal line. Below this line are two additional horizontal lines, which are currently blank.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

INTERNATIONAL MATRIX INC.

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

JOSE ESCOBAR

(P.O. BOX NOT ACCEPTABLE)

571 SW 45 Ave. Miami, Florida 33134

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 4/26/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 4/26/99

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FLORIDA
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