

OFFICE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002887094--3

-05/26/99--01060--011

*****236.25 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Matrix Consulting, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
99 MAY 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 MAY 26 AM 11:21
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
ANTRIX CONSULTING, INC.**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

ANTRIX CONSULTING, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

9715 Fontainebleau Blvd., #213
Miami, Fl. 33172

**ARTICLE THREE
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

10,000

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

Valadi Srinivasan,
9715 Fontainebleau Blvd., #213,
Miami, Fl. 33172

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

VALADI SRINIVASAN
9715 Fontainebleau Blvd., #213,
Miami, Fl. 33172

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: Valadi Srinivasan

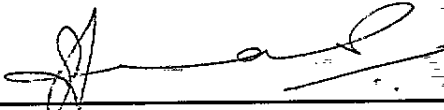
VICE PRESIDENT:

SECRETARY: Valadi Srinivasan

TREASURER: Valadi Srinivasan

ADDRESS: 9715 Fontainebleau Blvd., #213
Miami, Fl. 33172

The undersigned has executed these articles of incorporation on
this the 25 day of MAY, 1999.



VALADI SRINIVASAN

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN
AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

ANTRIX CONSULTING, INC.

REGISTERED AGENT & REGISTERED OFFICE

VALADI SRINIVASAN
9715 Fontainebleau Blvd., #213,
Miami, FL. 33172


SIGNATURE OF REGISTERED AGENT

05/25/99

DATE

I, VALADI SRINIVASAN, HAVING BEEN NAMED THE REGISTERED AGENT
OF ANTRIX CONSULTING, INC., FOR THE PURPOSE OF ACCEPTING
SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT OF SAID CORPORATION 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 THAT I AM FAMILIAR WITH AND DO ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

05/25/99

DATE
FLORIDA

99 MAY 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED