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Division of Corporations

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Florida Department of State

Division of Corporations

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Kathrine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Matrix International Trading, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

B. McKnight JUN 29 1999

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ARTICLES OF INCORPORATION

OF

MATRIX INTERNATIONAL TRADING, INC.ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be MATRIX INTERNATIONAL TRADING, INC., with its principal address and mailing address being 1451 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be PATRICK CARRABIS, whose address is 1451 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the director serving on the initial Board of Directors is as follows:

NAMEADDRESS

ANTHONY CAPPER

1451 West Cypress Creek Road
Suite 300
Fort Lauderdale, FL 33301

The number of directors may subsequently be changed by vote or

PREPARED BY:

Thomas J. Tighe, Esq. (Fla. Bar 352578) 1
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unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is ANTHONY CAPPER, whose address is 1451 West Cypress Creek Road, Suit 300, Fort Lauderdale, FL 33309.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of MATRIX INTERNATIONAL TRADING, INC., and I hereby declare and certify that the facts herein stated are true.


ANTHONY CAPPER, Incorporator

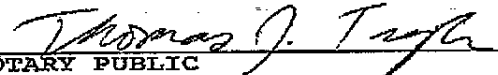
STATE OF FLORIDA :
COUNTY OF BROWARD : SS

The foregoing instrument was acknowledged before me this ____ day of June, 1999, by ANTHONY CAPPER, who is () personally known to me OR who ~~X~~ did produce U.S. Virgin Island driver's license as identification, and who did take an oath.

WITNESS my hand and official seal this 13th day of June, 1999.

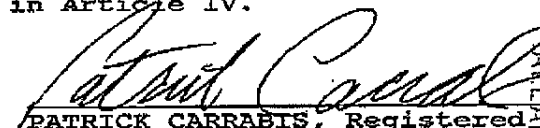
My Commission Expires




NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

I, PATRICK CARRABIS, designated as Registered Agent of MATRIX INTERNATIONAL TRADING, INC. in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


PATRICK CARRABIS, Registered Agent

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