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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**matrix tools, corp.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION  
OF:

MATRIX TOOLS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

*MATRIX TOOLS, CORP.*

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2910 COMMERCE PARK DRIVE  
SUITE #3 BDG. B  
BOYNTON BEACH, FL 33463*

ARTICLE III - CAPITAL STOCK

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

*One Thousand (1000)*

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
4702 NW 115th Terrace  
Coral Springs, FL 33076  
Phone (954) 344-3555

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**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:


**ESTELA M. SALVO  
6248 LANDSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437**

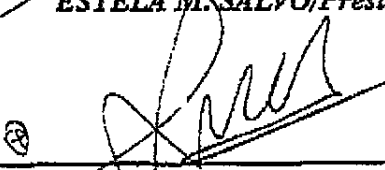
**ARTICLE V - INCORPORATOR (S)**

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

**ESTELA M. SALVO  
6248 LANDSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437**

The undersigned has(have) executed these Articles of Incorporation this 31st day of August, 1999.

  
\_\_\_\_\_  
**ESTELA M. SALVO/President**

  
\_\_\_\_\_  
**ESTELA M. SALVO /Secretary**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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 is:*

**MATRIX TOOLS, CORP.**

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

**ESTELA M. SALVO  
6248 LANDSDOWNE CIRCLE  
BOYNTON BEACH, FL 33437  
PHONE( 561)742-7573**

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

Signature:   
(Corporate Officer)

**Title: President**

**Date: August 31, 1999**

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: 

Date: August 31, 1999

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

Before me a Notary Public authorized to take acknowledgment in that State and County set fort above, personally appeared Estela M. Salvo, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

Thursday, August 31, 1999

My commission expires:

\_\_\_\_\_  
Notary Public  
State of Florida

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